

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 6, 2008



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MARCH 6, 2008

| | |
|---|------|
| Call to Order | 5267 |
| Invocation | 5267 |
| Communications Referred to Committee | 5268 |
| Recess/Reconvene..... | 5268 |
| Board of Commissioners of Cook County | |
| PRESIDENT | |
| Appointment..... | 5268 |
| Proposed Ordinance | 5269 |
| Ordinance: | |
| 08-O-23 An Amendment to the Cook County Code, Chapter I General Provisions, Section 1-2, Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125, 34-151 and Section 34-277 (Purchasing Agent's increase in authorization from \$25,000 to \$100,000.00) | 5283 |
| COMMISSIONERS | |
| Presentation | 5289 |
| Consent Calendar: | |
| 08-R-78 Barbara Jones Green - In Memoriam..... | 5290 |
| 08-R-79 Dr. Gwindelle Wilson Ponder - In Memoriam | 5291 |
| 08-R-80 Recognizing March 24, 2008, as World TB Day..... | 5292 |
| 08-R-81 Celebrating the accomplishments and contributions of patriot Casimir Pulaski during the American Revolution..... | 5293 |
| Reports of Committees | |
| Roads & Bridges - March 6, 2008 | 5294 |
| Finance (9:10 a.m.) - February 27, 2008..... | 5296 |
| Finance (Public Hearing) - February 28, 2008 | 5298 |
| Finance - March 6, 2008 | 5300 |
| Business from Department Heads and Elected Officials | |
| ADMINISTRATION, BUREAU OF | |
| Contract | 5339 |
| AUDITOR, OFFICE OF THE COUNTY | |
| Report | 5340 |
| COUNTY CLERK, OFFICE OF THE | |
| Journal of Proceedings - February 6, 2008..... | 5340 |

TABLE OF CONTENTS FOR MARCH 6, 2008

| | |
|--|------|
| FISCAL ADMINISTRATION AND SUPPORT SERVICES, (SHERIFF'S) DEPARTMENT OF | |
| Contract | 5340 |
| HEALTH SERVICES, BUREAU OF | |
| Proposed Contract | 5341 |
| HIGHWAY DEPARTMENT | |
| Ordinance: | |
| 08-O-24 (Speed Limit Zoning Ordinance) 107th Street, 82nd Avenue to Roberts Road | 5342 |
| JUDGE, OFFICE OF THE CHIEF | |
| Grant Award | 5343 |
| JUDICIAL ADVISORY COUNCIL | |
| Grant Award | 5344 |
| Grant Award Addendum | 5345 |
| POLICE DEPARTMENT, (SHERIFF'S) | |
| Contract | 5345 |
| PUBLIC HEALTH, DEPARTMENT OF | |
| Intergovernmental Agreement..... | 5346 |
| Contract | 5347 |
| PURCHASING AGENT, OFFICE OF THE | |
| Intergovernmental Agreement..... | 5347 |
| Bid Opening - February 21, 2008..... | 5348 |
| Bid Opening - March 5, 2008..... | 5349 |
| Contracts and Bonds..... | 5350 |
| REAL ESTATE MANAGEMENT DIVISION | |
| Proposed Agreement | 5355 |
| STATE'S ATTORNEY, OFFICE OF THE | |
| Grant Award Addendum | 5355 |
| Pending Litigation | 5356 |
| WOMEN'S JUSTICE SERVICES, (SHERIFF'S) DEPARTMENT OF | |
| Contracts..... | 5356 |
| Executive Session | 5358 |
| Public Testimony..... | 5358 |
| Adjournment | 5358 |

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Thursday, March 6, 2008

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin - 15.

Absent: Commissioners Beavers, Sims - 2.

INVOCATION

Father Gregory Rom of St. Felicitas Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y) Communication Numbers 292330 through 292573 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin - 15.

Absent: Commissioners Beavers, Sims - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated January 17, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Alan L. Bennett to the Chicago Metropolitan Agency for Planning (CMAP) for a term to begin immediately and expire July 1, 2009.

I submit this communication for your information.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHMENT OF THE BOARD OF HEALTH DIRECTORS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV, Sections 38-70 through 38-89 of the Cook County Code are hereby enacted as follows:

Sec. 38-70. Short Title.

This Ordinance shall be known and may be cited as the "Establishment of the Board of Health Directors Ordinance."

Sec. 38-71. Declaration.

(A) The President of the Cook County Board of Commissioners (the "President") and the Board of Commissioners (the "Board") hereby find and declare that:

(1) The Cook County Public Health System ("CCPHS"):

(a) Provides integrated health services with dignity and respect, regardless of a patient's ability to pay;

(b) Provides access to quality preventive, acute, and chronic health care for all the people of Cook County, Illinois (the "County");

(c) Provides high quality emergency medical services to all the people of the County;

(d) Fulfills public health functions as dictated by the needs of the people of the County;

(e) Provides health education for patients, and participates in the education of the next generation of health care professions; and

(f) Engages in research which enhances its ability to meet the healthcare needs of patients.

(2) In order to carry out its patient care and community service mission in an era of federal and state health care expenditure reductions, it is necessary that the CCPHS be able to take whatever actions are necessary to enable its continuation as a system which provides the finest possible quality of health care to the citizens of Cook County.

- (3) The needs of the CCPHS, the people treated by the CCPHS, and the people of Cook County will, therefore, be best served if the CCPHS is operated by a Board of Health Directors (“BOHD”) charged with carrying out its mission (as defined below).
- (B) It is the purpose of this Ordinance to establish the BOHD, which will operate day-to- day functions of CCPHS pursuant to this Ordinance. The Board shall fund the BOHD and continue to fund the CCPHS until the Illinois General Assembly adopts a statute that creates the Cook County Public Health District (hereinafter referred to as “CCPHD”) with the authority to function as a separate unit of local government. Upon the creation of CCPHD, the President’s, the Board’s and BOHD’s rights and duties under this Ordinance shall terminate.

Sec. 38-72. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Board means the Cook County Board of Commissioners.

Board of Health Directors also referred to as BOHD, means the board of directors charged with operating the CCPHS in an effort to carry out the mission and programs of the CCPHS.

BOHD see Board of Health Directors.

Budget means the budget of the BOHD as defined in Sec. 38-83 of this Ordinance.

CCPHD see Cook County Public Health District.

CCPHS see Cook County Public Health System.

CCPHS Facilities see Cook County Public Health System Facilities.

Chairperson means the chairperson of the BOHD.

Cook County Public Health District also referred to as CCPHD, means the unit of local government created, or to be created by action of the Illinois General Assembly, and empowered to provide a secure financial basis and sound financial management of the CCPHS.

Cook County Public Health System also referred to as CCPHS, means the public health system comprised of the Bureau of Health and all healthcare facilities and services, including, but not limited to, John H. Stroger, Jr. Hospital, Oak Forest Hospital, Provident Hospital, Cermak Health Services, the Ambulatory and Community Health Network, the Cook County Department of Public Health System and the Ruth M. Rothstein CORE Center (collectively, the “CCPHS Facilities”.

Cook County Public Health System Facilities also referred to as CCPHS Facilities, means the collective reference to the facilities which comprise the CCPHS including, but not limited to, John H. Stroger, Jr. Hospital, Oak Forest Hospital, Provident Hospital, Cermak Health Services, the Ambulatory and Community Health Network, the Cook County Department of Public Health and the Ruth M. Rothstein CORE Center.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

County means the County of Cook, a body politic and corporate of Illinois.

County Code means the Cook County Code of Ordinances.

Director means a member of the BOHD.

Financial Plan means the financial plan of the BOHD to be developed pursuant to Sec. 38-82 of this Ordinance.

Fiscal Year means the fiscal year of the County.

Ordinance means this "Establishment of the Board of Health Directors Ordinance.

Person means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint venture or joint venturer, corporation, limited liability company, municipal corporation or political subdivision of this state, or a receiver, trustee, conservator or other representative appointed by order of any court.

President means the President of the Cook County Board of Commissioners.

Sec. 38-73. Establishment of the BOHD.

- (A) The BOHD is hereby created and established. The BOHD shall not be an agency of the County and shall not be subject to administrative direction or control by any department, commission, board, bureau, or agency of the County, except as set forth below.
- (B) The BOHD and its existence shall continue until terminated by action or ordinance of the Board or by action taken by the Illinois General Assembly to create the CCPHD.

Sec. 38-74. Mission of the BOHD.

- (A) It shall be the duty of the BOHD to carry out and fulfill the mission of the CCPHS.

The BOHD shall accomplish the fulfillment of this duty by:

- (a) Continuing to provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (b) Continuing to provide access to quality primary, preventive, acute, and chronic health care for all the people of the County;
- (c) Continuing to provide high quality emergency medical services to all the people of the County;
- (d) Continuing to fulfill public health functions as dictated by the needs of the people of the County;
- (e) Continuing to provide health education for patients, and continuing to participate in the education of the next generation of health care professions;

- (f) Continuing to engage in research which enhances the CCPHS' ability to meet the healthcare needs of patients;
- (g) Ensuring efficacy in service delivery and sound fiscal management of all aspects of the CCPHS, including the collections of all governmental and private third party payers and other revenues; and
- (h) Ensuring that all operations of the CCPHS, especially contractual and personnel matters, are conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No.: 69 C 2145 and titled *Shakman, et al v. The Democratic Organization, et al.*; and all applicable law.

(B) The BOHD shall also be responsible to the people of the County for the proper use of funds appropriated by the Board, the Congress of the United States, the General Assembly of Illinois, or any other source.

Sec. 38-75. Nominating Committee.

(A) A Nominating Committee shall be convened no later than 14 days after enactment of this Ordinance. This Nominating Committee shall include one person designated by each of the following organization as its representative: President Stroger's Blue Ribbon Committee (who include Larry J. Goodman, MD, President and CEO of Rush Medical Center; Kathleen K. DeVine, President and CEO of St. Anthony Hospital; David S. Hefner, President of the University of Chicago Medical Center; Catherine A. Jacobson, CPA, Senior Vice President and CFO and Treasurer of Rush Medical Center; Valerie Jarrett, President and CEO of the Habitat Company; Eric E. Whitaker, MD, MPH, Director of the Illinois Department of Public Health; Richard Jaffee, Chairman of Oil Dri Corporation of America; and Terry Mason, MD, FACS, Commissioner of the Chicago Department of Public Health), Civic Federation of Chicago, Civic Committee of the Commercial Club of Chicago, Chicago Urban League, Metropolitan Chicago Healthcare Council, Healthcare Financial Management Association, Suburban Primary Healthcare Council, Illinois Hispanic Doctors Association, SCI, Illinois Department of Public Health, Chicago Department of Public Health, Chicago Federation of Labor, and Association of Community Safety Net Hospitals. The Nominating Committee shall elect its chair from its own ranks and all decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names to the President. The Nominating Committee shall submit twenty (20) candidates to the President no later than 30 days after the Nominating Committee convenes.

(B) The President shall select nine (9) Directors from the list of twenty (20) submitted by the Nominating Committee. The President may reject all twenty (20) or a proportion of the candidates offered by the Nominating Committee and in such case the Nominating Committee shall offer twenty (20) additional candidates.

Sec. 38-76. Members of the BOHD.

(A) The BOHD shall be governed by nine (9) members, called Directors, which shall be responsible for the day-to-day operation of the CCPHS.

- (1) The President shall select nine (9) Directors from the list of twenty (20) submitted by the Nominating Committee, thereafter the President shall receive advice and consent of each Director.
 - (a) Of the nine (9) Directors first appointed:
 - (i) Five (5) Directors shall serve a term of three (3) years; and
 - (ii) Four (4) Directors shall serve a term of five (5) years.
 - (b) After the expiration of the terms of each initial Director, all Directors subsequently appointed shall serve five (5) year terms and must possess the professional discipline (i.e., finance or administration) of his or her predecessor.
 - (c) Each Director, whether initial or subsequent, shall hold office until a successor is appointed and qualified. Any Director shall be eligible for reappointment, but no Director shall be eligible to serve more than two consecutive full terms.
- (2) The President shall fill vacancies of the BOHD in accordance with Sec. 38-76(A)(1) hereinabove.
 - (a) A vacancy shall occur upon:
 - (i) Resignation,
 - (ii) Death,
 - (iii) Conviction of a felony, or
 - (iv) Removal from the office of Director, as set forth in Sec. 38-86(B).
 - (b) Any Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term, and until his successor has been appointed as set forth in Sec. 38-76(A)(1)(c) hereinabove.
- (B) The BOHD, and its members, shall receive no compensation for such services but may be reimbursed for actual and necessary expenses while serving on the BOHD.
- (C) Directors may be removed as set forth in Sec. 38-86(B).

Sec. 38-77. Reserved.

Sec. 38-78. Meetings of the BOHD.

- (A) The President shall call the first meeting of the BOHD. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

- (B) Meetings shall be held on the call of the Chairperson, however, no less than eight meetings shall be held annually.
- (C) A majority of the Directors shall constitute a quorum. Actions of the BOHD shall require the affirmative vote of the majority of the total members of the BOHD.
- (D) The BOHD shall comply in all respects with "An Act in relation to meetings", as now or hereafter amended, and found at 5 ILCS 120/1, et seq.
 - (1) To the extent feasible, the BOHD shall provide for and encourage participation by the public in the development and review of financial and healthcare policy. The BOHD shall hold public hearings as it may deem appropriate to the performance of any of its functions. The BOHD may designate one or more of its Directors or may appoint one or more hearing officers to preside over any public hearing.
 - (2) The BOHD shall hold public hearings as it may deem appropriate to the performance of any of its functions.
 - (3) Upon the request of the BOHD, the Board, until creation of the CCPHD, shall provide the facilities for and pay, by way of appropriation, the expense of any hearing conducted by the BOHD.
- (E) The BOHD shall be an Agency to which the "Local Records Act", as now or hereafter amended, and found at 50 ILCS 205/1, et seq., applies.
- (F) The BOHD may elect to hold an executive session for the consideration of any documents or data which are protected from disclosure pursuant to federal, state, and/or local law.

Sec. 38-79. Chairperson/Officers of BOHD.

- (A) The President shall select the initial chairperson from among the BOHD's members who shall serve a one year term and thereafter, the BOHD shall elect a chairperson from among its members annually thereafter.
 - (1) The Chairman shall preside at meetings of the Directors.
 - (2) Any Director may be elected to serve successive terms as chairperson.
- (B) The Directors may establish such offices and appoint such officers for the BOHD as they may deem appropriate.

Sec. 38-80. General Powers of BOHD.

- (A) The BOHD shall exercise, over the CCPHS, final authority, as limited by the Illinois constitution, laws, and the County Code, including, but not limited to, this Ordinance.
- (B) The purposes of the BOHD's limited final authority shall be to exercise administrative and managerial control over the CCPHS, and to furnish administrative and managerial assistance so the CCPHS can continue to provide quality integrated health services.

(C) The BOHD shall have following powers and responsibilities:

- (1) To incorporate a nonprofit corporation to be capitalized and controlled by the BOHD;
- (2) To have the duties, privileges, immunities, rights, liabilities, and disabilities of a body corporate and politic;
- (3) To have perpetual existence and succession;
- (4) To adopt, have, and use a seal and to alter the seal at its pleasure;
- (5) To sue and be sued;
- (6) To adopt and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this Ordinance;
- (7) To appoint the Chief Executive Officer of the CCPHS (“CEO”), as set forth in Sec. 38-81 hereinafter, and such agents, employees, and professional and business advisers as may from time to time be necessary in the BOHD’s judgment to accomplish the mission, purpose, and intent of this Ordinance, and to fix the compensation of such CEO, employees, agents, and advisers, and to establish the powers and duties of all such agents, employees, and other persons contracting with the BOHD;
- (8) To exercise oversight of the CEO;
- (9) To develop measures to evaluate the CEO’s performance, including the reporting of such measures to the President and the Board at six (6) month intervals;
- (10) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the powers granted in this article;
- (11) To provide for its organization and internal management, including, but not limited to, the rights and powers to approve all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements, and court orders;
- (12) To approve budgets concerning annual operations and capital planning and development, as necessary to promote sound financial management and to assure the continued operation of the CCPHS, subject to final approval of the President and the Board, or any subsequently created financial authority;
- (13) To contract for and to accept any gifts, grants, and loans of funds, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply, subject to the provisions of this Ordinance, with the terms and conditions thereof;
- (14) To lend or otherwise transfer to the Board such sums of money as are not required for other purposes;

- (15) To pay or order the payment of, as the case may be, the expenses of its operations;
- (16) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, mortgage, lease, sell, and dispose of personal property, whether tangible or intangible, and any interest therein; and to purchase, lease, trade, exchange, or otherwise acquire real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the mission of the authority as specified in section 38-74; and further provided that real property with a value equal to or greater than \$100,000 shall be exempt from the provisions of this Section;
- (17) To make rules and regulations governing the use of its property and facilities, subject to agreements with or for the benefit of holders of the Board's Obligations;
- (18) To acquire space; equipment; services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the BOHD's power; supplies; and insurance necessary to carry out the purposes of this Ordinance;
- (19) To engage in joint ventures, or to participate in alliances, purchasing consortia, health insurance pools, or other cooperative arrangements, with any public or private entity;
- (20) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this Ordinance, including, but not limited to, the rights and powers to make and execute, or terminate, agreements, contracts, and other instruments with any Person, firm, corporation, municipality, state agency, county, or other entity, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the mission, purposes, and intent of this Ordinance;
- (21) No part of the revenues or assets of the CCPHS shall inure to the benefit of, or be distributed to, any Director, officers of the BOHD, or any other private person or entity; except that the BOHD may make reasonable payments for expenses incurred on its behalf relating to any of its lawful purposes and the BOHD is also authorized and empowered to pay reasonable compensation for services rendered to or for its benefit relating to any of its lawful purposes.

Sec. 38-81. CEO.

- (A) The BOHD shall appoint a CEO.
- (B) The CEO shall have the responsibility for:
 - (1) Preparing and supervising the Budget and Financial Plan of the BOHD and CCPHS; and
 - (2) Overseeing expenditures of the BOHD and the CCPHS.

- (C) The CEO shall report to the BOHD.
- (D) The CEO may be granted the authority by the BOHD to hire a specific number of employees to assist in meeting immediate responsibilities. Conditions of employment for such personnel shall be subject to the provisions of Sec. 38-74-(A)(2)(h).

Sec. 38-82. Financial Plans.

- (A) The BOHD shall not make expenditures unless it is consistent with the Financial Plan and Budget.
- (B) The BOHD shall develop, adopt and submit to the President and the Board, on or before one hundred eighty (180) days subsequent to the date of adoption of this Ordinance, for approval by the Board, an initial Financial Plan with respect to the remaining portion of the Fiscal Year ending in 2008 and for the two succeeding Fiscal Years.
- (C) The BOHD shall develop and adopt subsequent Financial Plans in accordance with this Section.
- (D) Beginning with the Fiscal Year beginning in 2011, and every second year thereafter, the BOHD shall adopt a Financial Plan covering a period of 2 fiscal years.
- (E) After adoption by the BOHD, the BOHD shall submit each plan to the President and the Board for its approval not later than 30 days prior to the commencement of the first Fiscal Year to which the Financial Plan relates, except that the Financial Plan to be developed for the Fiscal Years beginning in 2011 and 2012 shall be submitted to the President and the Board within 90 days of the effective date of this Ordinance. The Board shall approve or reject the Financial Plan within 15 days of its receipt of the Financial Plan from the BOHD. No Financial Plan shall have force or effect without approval of the Board. Each Financial Plan shall be developed, submitted, approved and monitored in accordance with the following procedures:
 - (1) The BOHD shall determine and submit to the President and the Board, at a time and in a manner prescribed by the President and the Board, estimates of revenues available to the BOHD during the period for which the Financial Plan is to be in effect. The Board shall approve, reject or amend the revenue estimates. In the event the BOHD fails, for any reason, to submit to the President and the Board estimates of revenue as required by this paragraph, the Board may prepare such estimates. The Financial Plan submitted by the BOHD shall be based upon revenue estimates approved or prepared by the Board. As soon as practicable following the establishment of the BOHD, the President of the Board shall, at the request of the Chairperson of the BOHD, make available to the Chairperson of the BOHD copies of the audited financial statements and of the books and records of account of the CCPHS and the CCPHS Facilities for the preceding 5 fiscal years of the Board.

- (2) Each Financial Plan for each Fiscal Year or part thereof to which it relates, shall contain:
 - (a) A description of revenues and expenditures, provision for debt service, cash resources and uses, and capital improvements, each in such manner and detail as the President and the Board shall prescribe;
 - (b) A description of the means by which the Budget will be brought into balance, in accordance with Sec. 38-83 of this Ordinance; and
 - (c) Such other matters that the President and the Board, in their discretion, require.
 - (d) The initial Financial Plan shall also include a description of the means by which any outstanding short-term indebtedness shall be paid or refunded by the BOHD. The President and the Board may prescribe any reasonable time, standards, procedures or forms consistent with this Section for preparation and submission of the Financial Plan.
- (3) The Board shall approve the, initial and each subsequent, Financial Plan if, in its judgment, the plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in Sec. 38-82 of this Ordinance. After the BOHD submits the Financial Plan to the President and the Board, the Board shall approve or reject such Financial Plan within 45 days or such Financial Plan is deemed approved.
- (4) The BOHD shall report to the President and the Board, at such times and in such manner as the President and the Board may direct, concerning the BOHD's compliance with each Financial Plan. The President and the Board may review the BOHD's operations, obtain budgetary data and financial statements, require the BOHD to produce reports, and have access to any other information in the possession of the BOHD that the President and the Board deem relevant. The President and the Board may issue recommendations or directives within its powers to the BOHD to assure compliance with the Financial Plan. The BOHD shall produce such budgetary data, financial statements, reports and other information and comply with such directives.
- (5) After approval of each Financial Plan, the BOHD shall regularly reexamine the revenue and expenditure estimates on which it was based and revise them as necessary. The BOHD shall promptly notify the President and the Board of any material change in the revenue or expenditure estimates in the Financial Plan. The BOHD may submit to the President and the Board, or the President and the Board may require the BOHD to submit, modified Financial Plans based upon revised revenue or expenditure estimates or for any other good reason. The Board shall approve or reject each modified Financial Plan pursuant to paragraph (D)(3) of this Section.

Sec. 38-83. Budget.

(A) The BOHD shall develop, adopt and submit to the President and the Board, on or before one hundred eighty (180) days subsequent to the date of adoption of this Ordinance, for approval by the Board, a revised Budget for the remaining portion of the Fiscal Year ending in 2008 and, thereafter, an annual Budget for each Fiscal Year. After adoption by the BOHD, the BOHD shall submit each Budget to the President and the Board for its approval not later than 60 days prior to the commencement of the Fiscal Year to which the Budget relates. The Board shall approve or reject the Budget in the manner required by state law, found at 55 ILCS 5/6-2400, et seq. No Budget shall have force or effect without approval of the Board. Each Budget shall be developed, submitted, approved and monitored in accordance with the following procedures:

- (1) Each Budget submitted by the BOHD shall be based upon revenue estimates approved or prepared by the Board.
- (2) Each Budget shall contain such information and detail as may be prescribed by the President and the Board. The President and the Board may also prescribe any reasonable time, standards, procedures or forms for preparation and submission of the Budget. Any deficit for the Fiscal Year ending in 2008 and for any Fiscal Year thereafter shall be included as a current expense item for the succeeding Fiscal Year.
- (3) The Board shall approve each Budget if, in its judgment, the Budget is complete, is reasonably capable of being achieved, and will be consistent with the Financial Plan in effect. After the BOHD submits the Budget to the President and the Board, the Board shall approve or reject such Budget within 45 days or such Budget is deemed approved.
- (4) For any Fiscal Year, the Board may approve a provisional budget that will satisfy the provisions of paragraph (A)(3) above if the amount appropriated therein for all spending for operations shall not at any time, on an annualized basis, exceed an Expenditure Limitation established by the President and the Board. The President and the Board may establish and enforce, such monitoring and control measures as the President and the Board deem necessary to assure that the commitments, obligations, expenditures, and cash disbursements of the Board continue to conform on an ongoing basis with any Expenditure Limitation. No commitment, contract, or other obligation of the BOHD in excess of the Expenditure Limitation shall be legally binding, and any member of the BOHD, or officer, employee or agent thereof, who violates the provisions of this Section shall be subject to the provisions of the County Code. An Expenditure Limitation established by the President and the Board shall remain in effect for that Fiscal Year or until revoked by the President and the Board.
- (5) The BOHD shall report to the President and the Board at such times and in such manner as the President and the Board may direct, concerning the BOHD's compliance with each Budget. The President and the Board may review the BOHD's operations, obtain budgetary data and financial statements, require the BOHD to produce reports, and have access to any other information in the possession of the BOHD which the President and the Board deem relevant. The President and the Board may issue recommendations or directives within its powers to the BOHD to assure compliance with the Budget. The BOHD shall produce such budgetary data, financial statements, reports and other information and comply with such directives.

- (6) After approval of each Budget, the BOHD shall promptly notify the President and the Board of any material change in the revenue or expenditure estimates in the Budget. The BOHD may submit to the President and the Board, or the President and the Board may require the BOHD to submit, a supplemental Budget. The Board shall approve or reject each supplemental Budget pursuant to paragraph (A)(3) of this Section.

Sec. 38-84. Disclosure of Interests Required.

- (A) Any Director, employee, officer, agent, and professional or business adviser of the BOHD who has direct or indirect interest in any contract or transaction with the BOHD, shall disclose this interest to the President, the Board, and the BOHD.
- (B) This interest shall be set forth in the minutes of the BOHD, and the Director, employee, officer, agent, and professional or business advisor having such interest shall not participate on behalf of the BOHD in the authorization of any such contract or transaction.

Sec. 38-85. Annual Report of BOHD.

- (A) The BOHD shall submit to the President and the Board, within six (6) months after the end of the fiscal year, a report which shall set forth a complete and detailed operating and financial statement of the CCPHS during such year.
- (B) Included in the report shall be any recommendations with reference to additional legislation or other action which may be necessary to carry out the mission, purpose, and intent of the BOHD.

Sec. 38-86. Limitation of BOHD/Powers Reserved.

- (A) On and after the effective date of this Ordinance, the President and the Board shall have no further control over the operation of the CCPHS, except for the power of the President and the Board to appoint or remove the members of the BOHD and those powers reserved to the President and the Board as set forth below.
- (B) Any Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position after written notice has been provided to the Director by the President, or one-third (1/3) of the members of the Board, stating the specific grounds which constitute cause for removal and upon providing the Director an opportunity to be heard.
- (C) The President and the Board may conduct Financial and managerial audits of the BOHD and the CCPHS.
 - (1) The President and the Board may examine the business records and audit the accounts of the BOHD or CCPHS or require that the BOHD examine its business records and audit its accounts at such time and in such manner as the President and the Board may prescribe. The BOHD shall appoint a certified public accountant annually, approved by the President and the Board, to audit the CCPHS' financial statements.

- (2) The President and the Board shall initiate and direct financial and managerial assessments and similar analyses of the operations of the BOHD and CCPHS, as may be required by this Section or as may, in the judgment of the President and the Board, assure sound and efficient financial management of the BOHD and the CCPHS.
- (3) The President and the Board shall initiate and direct a management audit of the CCPHS at least once every 2 years. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCPHS to determine whether the BOHD is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies, and equipment.
- (4) The President and the Board may direct the BOHD to reorganize the financial accounts, management and budgetary systems of the BOHD or CCPHS in whatever manner the President and the Board deem appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

(D) No contract or other obligation shall be entered into by the BOHD unless it is consistent with the Financial Plan and Budget in effect. No multi-year employment contract or collective bargaining agreement authorized or entered into shall, with respect to any terms and provisions thereof which are operative after expiration of the first year of any such contract or agreement, be deemed inconsistent with any Financial Plan and Budget at any time in effect; provided, however, that any terms and provisions of a contract or agreement which would increase expenditures for salaries, benefits or other forms of compensation after the expiration of the first year of such contract or agreement shall be contingent upon the attainment of sufficient available revenues, considering all necessary expenditures, to support such increases.

(E) The BOHD shall not hire or appoint any person in any position in the CCPHS unless it is consistent with the Financial Plan and Budget in effect.

(F) The BOHD shall be subject to audit in the manner now or hereafter provided for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairman of the Finance Committee of the Board, the Chairman of the Health & Hospitals Committee, and the Director of the County Office of the Auditor.

Sec. 38-87. Limitation of Actions after Abolition of BOHD/Indemnification.

(A) Abolition of the BOHD shall bar any remedy available against the BOHD, its Directors, employees, or agents, for any right or claim existing, or any liability incurred, prior to such abolition unless the action or other proceeding thereon is commenced prior to the expiration of 2 years after the date of such abolition.

(B) The BOHD may indemnify any Director, officer, employee, or agent who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he was a Director, officer, employee or agent of the BOHD, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to the best interests of the BOHD and the CCPHS and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith in a manner which he reasonably believed to be in or not opposed to the best interest of the BOHD or the CCPHS, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

(1) To the extent that a Director, officer, employee or agent of the BOHD has been successful, on the merits or otherwise, in the defense of any such action, suit or proceeding referred to in this subsection or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him in connection therewith.

(2) Any such indemnification shall be made by the BOHD only as authorized in the specific case, upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct. Such determination shall be made:

(a) By the BOHD by a majority vote of a quorum consisting of Directors who are not parties to such action, suit or proceeding,

(b) If such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.

(3) Reasonable expenses incurred in defending an action, suit or proceeding shall be paid by the BOHD in advance of the final disposition of such action, suit or proceeding, as authorized by the BOHD in the specific case, upon receipt of an undertaking by or on behalf of the Director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he is entitled to be indemnified by the BOHD as authorized in this Section.

(4) Any Director, officer, employee or agent against whom any action, suit or proceeding is brought may employ his or her own attorney to appear on his or her behalf.

(5) The right to indemnification accorded by this Section shall not limit any other right to indemnification to which the Director, officer, employee or agent may be entitled. Any rights hereunder shall inure to the benefit of the heirs, executors and administrators of any Director, officer, employee or agent of the BOHD.

(6) The BOHD may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the BOHD against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the BOHD would have the power to indemnify him against such liability under the provisions of this Section.

Sec. 38-88. Board Retains Authority to Enact Ordinances.

(A) The Board expressly reserves its plenary legislative authority relating to the CCPHS, including, but not limited to, the authority to enact ordinances relating thereto.

(B) Any contract or obligation of the BOHD is expressly subject to the provisions of this Section, and the parties to such contract or obligation shall not assert such contract or obligation as a bar to the Board's exercise of legislative authority relating to the CCPHS.

Sec. 38-89. Application of the Office of Independent Inspector General Ordinance.

(A) The BOHD, the CEO, the CCPHS and all their directors, officers, employees or agents shall be subject to all of the provisions of the County Code, including but not limited to the Office of the Independent Inspector General Ordinance.

Sec. 38-90. Severability.

(A) Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

This item was WITHDRAWN at the request of the sponsor.

ORDINANCE

08-O-23
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AMENDMENTS TO THE COUNTY CODE OF ORDINANCES CONCERNING
THE PURCHASING AGENT'S INCREASE IN AUTHORIZATION
FROM \$25,000.00 TO \$100,000.00 INCLUDING RELATED CHANGES TO GENERAL
DEFINITIONS AND THE MINORITY- AND WOMEN- OWNED ENTERPRISE ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter I General Provisions, Section 1-2, Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125, 34-151 and Section 34-277 of the Cook County Code is hereby amended as follows:

CHAPTER 1 GENERAL PROVISIONS

Sec. 1-3. Definitions and rules of construction.

Department. The term "Department" means a department which is a part of the government of the County of Cook, Illinois and shall include an agency which is a part of the government of the County of Cook, Illinois. However, for the purposes of Chapter 34, Article IV, The term "Department" means one of the entries listed in the Index of Departments contained in the Annual Appropriation Bill.

CHAPTER 34 FINANCE

ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment and contractual services for Cook County, including the separately elected Officials, which involve an expenditure of ~~more than~~ \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment and contractual services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment and contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures ~~to the same vendor, within the same fiscal year, add up to, or equal an amount greater than, \$100,000.00. Supplies shall be issued only on the requisition of the responsible officers of the County, institutions now or hereafter established by law, approved by the County Purchasing Agent by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, equipment or contractual services within the same fiscal year equal a sum of \$100,000.00 or more.~~

Sec. 34-125. No delegation of power to act for expenditure ~~exceeding \$25,000.00 of \$100, 000.00 or more.~~

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases in an amount less than \$100,000.00 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money ~~exceeding in the sum amount of \$25,000.00 \$100,000.00 or more~~ except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, ~~beyond in the sum amount of \$25,000.00 \$100,000.00 or more~~ unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. ~~No officer of the County, or other person shall incur any indebtedness on behalf of the County in the amount over \$25,000.00, unless first authorized by the County Board. The Purchasing Agent shall have the authority to approve purchase requisitions in an amount not exceeding \$25,000.00 without Board approval.~~

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of ~~\$25,000.00 \$100,000.00~~ or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) *Purchases and Contracts for \$25,000.00 or less than \$100,000.00.* Purchases and contracts for supplies, materials, equipment and contractual services and sales of personal property which has become obsolete or unusable and has a value of ~~\$25,000.00 or less than \$100,000.00~~, as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than ~~\$25,000.00 \$100,000.00~~ may be made in the open market by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three informal competitive bids such quotations.

(b) *Purchases and Contracts exceeding \$25,000.00 of \$100,000.00 or more; Authorization to advertise for bids.* The Using Department or elected official shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts exceeding \$25,000.00 of \$100,000.00 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookCountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Development and approval of specifications and contract terms.* The Using Department or Elected Official shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Pre-bid conferences.* The ~~Using~~ Department or ~~Elected~~ Official shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a ~~Using~~ Department or ~~Elected~~ Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the ~~Using~~ Department or ~~Elected~~ Official receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals. Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more.* Bids to conform to conditions in advertisements.

- (1) The County Board will not entertain or consider any bid;
 - a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
 - b. Not accompanied by the required certified check, bid deposit, or bid bond;
 - c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or
 - d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts ~~Exceeding \$25,000.00 of \$100,000.00 or more~~; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts ~~Exceeding \$25,000.00 of \$100,000.00 or more~~; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Using Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from ~~using the~~ the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts ~~Exceeding \$25,000.00 of \$100,000.00 or more~~; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts ~~Exceeding \$25,000.00 of \$100,000.00 or more~~; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts Exceeding \$25,000.00 of \$100,000.00 or more; Local business preference.*

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

DIVISION 6. MINORITY-AND WOMEN-OWNED BUSINESS ENTERPRISES

Sec. 34-277. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County contracts means any contract, purchase order or agreement (other than a lease or collective bargaining agreement):

(1) ~~Awarded by the Purchasing Agent or any officer or agency of the County;~~

(2) ~~Where the~~ *Whose* ~~Where the~~ cost is to be paid from funds belonging to or administered by the County, including such funds subject to Federal reimbursement; ~~and or which requires that monies be paid to the County; and~~

(3) ~~That is competitively bid or negotiated and approved by the County Board valued at more than \$25,000.00.~~

CONSENT CALENDAR

**08-R-78
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a woman of purpose, caring and refinement and indomitable drive, Barbara Jones Green from our midst; and

WHEREAS, a woman with a deep concern for her community, Ms. Green founded the Lakeside Community Committee with numerous juvenile prevention programs and services, and over forty years Lakeside has grown into a licensed and fully-accredited child welfare agency that addresses the needs of children in high-risk areas; and

WHEREAS, devoted to social change and economic empowerment of African Americans, Ms. Green also chose the political process to help bring about such change; she helped organize the largest voter registration drive in Chicago history which helped to elect Harold Washington as the first African American Mayor of Chicago; and

WHEREAS, Ms. Green was also highly involved politically at the national level; she participated in numerous political conventions, and was recently elected to be an Alternate Delegate for the presidential campaign of Senator Barack Obama; and

WHEREAS, Ms. Green was very concerned about the lives of senior citizens, and spearheaded programs, forums and seminars to enhance their quality of life; additionally, she pioneered a *Grandparents' Rights and Responsibilities Manifesto*; and

WHEREAS, a successful entrepreneur, Ms. Green founded Jonette Products Enterprise, Ltd., a corporation specializing in concession management and management systems; and

WHEREAS, Ms. Green's political, civic and entrepreneurial accomplishments were heralded by numerous awards, including the 2006 ETA Theater Outstanding Business Woman, 2005 T.W.O. Business Leader Award, 2005 Phenomenal Woman Award, and 2004 HANS Foundation Award, just to name a few; and

WHEREAS, Ms. Green is survived by two sisters, a sister-in-law, nieces, nephews and godchildren, loving friend Joe Chu and too many special friends to mention, and extended family here and abroad; and

WHEREAS, in losing Barbara Jones Green, we have lost a strong, loving woman whose irrepressible energy serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Jones Green; and

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Barbara Jones Green so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 6th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

08-R-79
RESOLUTION

Sponsored by

THE HONORABLE JERRY BUTLER AND ROBERT B. STEELE
COUNTY COMMISSIONERS

WHEREAS, Almighty God whose infinite wisdom and compassion surpasses all, called Dr. Gwindelle Wilson Ponder from our midst on January 30, 2008; and

WHEREAS, Gwindelle Wilson Ponder was born June 9, 1927 in Kingstree, South Carolina the daughter of a minister and a college educated entrepreneur who nurtured her spiritual growth and personal development evident by her commitment to sacred, civic, and educational pursuits throughout her life; and

WHEREAS, Mrs. Ponder graduated from Avery Institute in Charleston, South Carolina in 1944, she received a B.A. in mathematics from Fisk University in 1948, a M.A. in mathematics in 1951 from Columbia University, and a PhD in mathematics and education from Heed University in 1978; and

WHEREAS, teaching was Dr. Ponder's passion, she enjoyed years as an educator and mentor to many, first serving the Chicago Public Schools for 16 years, and giving of her time and talents for 19 years at Kennedy-King College. In 1988-89 she was awarded the Distinguished Professorship Award from the City Colleges in recognition of her outstanding achievements in teaching, creative leadership and dedicated service; and

WHEREAS, Dr. Gwindelle Wilson Ponder possessed a zest for life, she was a wife, devoted mother, and friend who excelled at cooking, entertaining, gardening, and was admired for her fashion savvy; and

WHEREAS, Dr. Gwindelle Ponder had an impressive civic and community service record and was an active member of the Congregational Church of Park Manor, the Chicago Area Fisk University Alumni, Theta Omega Chapter of Alpha Kappa Alpha Sorority, the Women's Board of the DuSable Museum, the West Chesterfield Garden Club, and the Vernon Park Community Council to name a few; and

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

WHEREAS, Dr. Gwindelle Wilson Ponder chaired the Ninth Annual Tea of the Women's Auxiliary Board of Provident Hospital, raising the largest amount of funds for the hospital at a single event.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dr. Ponder, and offers its heartfelt sympathy to her family for their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Gwindelle Wilson Ponder in her honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

08-R-80
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RECOGNIZING MARCH 24, 2008 AS WORLD TB DAY

WHEREAS, the spread of Tuberculosis continues to present a global public health threat. Second only to HIV/AIDS, Tuberculosis is one of the world's leading infectious killers; and

WHEREAS, Tuberculosis is primarily an illness of the respiratory system that spreads by coughing and sneezing. Each year, about 2 million people worldwide die from this curable disease; and

WHEREAS, with appropriate antibiotic treatment, TB can be cured in most people. Left untreated, each person with active TB disease can infect an average of between 10 and 15 people every year; and

WHEREAS, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multidrug-resistant TB, a deadlier form of TB that is much more costly and difficult to treat; and

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

WHEREAS, in suburban Cook County, treatment and control services are provided by the Cook County Department of Public Health's (CCDPH) TB Prevention and Control Unit; and

WHEREAS, an effective TB prevention and control program includes screening, early case identification, contact tracing, and treatment. These are the services provided by CCDPH that are so essential to the prevention of costly TB outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2008, as World TB Day.

Approved and adopted this 6th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-81
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Casimir Pulaski had become a national Polish hero in 1771 after he and his army defeated Russian forces in Poland; and

WHEREAS, Casimir Pulaski came to America in 1777 to assist the colonists in the Revolutionary War; and

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

WHEREAS, Casimir Pulaski was commissioned as a Brigadier General after he and his troops pushed back the British at the Battle of Brandywine and prevented the British from pulling off a surprise attack at Warren's Tavern; and

WHEREAS, General Pulaski created his own cavalry legion, the Pulaski Legion, which became the colonists first true fully trained cavalry, which consisted of 68 horses and 200 foot soldiers; and

WHEREAS, General Pulaski wrote in his first letter to George Washington, "I came, here, where freedom is being defended to serve it, and live or die for it"; and

WHEREAS, General Pulaski was mortally wounded at the Battle of Savannah by grapeshot, and died on October 11, 1779; and

WHEREAS, General Pulaski is remembered as one who was willing to fight tyranny in his homeland and wherever it happened to exist; and

WHEREAS, General Pulaski's desire to eradicate tyranny is the embodiment of the American ideal; and

WHEREAS, General Pulaski paid the ultimate price in the fight for America's freedom and independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby offer their gratitude to Casimir Pulaski and celebrate the accomplishments and contributions of this great patriot during the American Revolution.

Approved and adopted this 6th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

March 6, 2008

The Honorable,
The Board of Commissioners of Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Beavers and Sims (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

291501 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2007.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to withdraw Communication No. 291501, which was previously received and filed. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

292099 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2007.

292319 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2008.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 292099 and 292319. The motion carried unanimously.

SECTION 3

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292318 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities. \$155,402.22 (Deduction).

Chairman Gorman, seconded by Commissioner Sims, moved the approval of the change in plans and extra work described in Communication No. 292318. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Quigley moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 27, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Moreno (2)

Also Present: Donna L. Dunnings - Chief Financial Officer, Bureau of Finance; Jarese A. Wilson - Director, Department of Budget and Management Services; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 27, 2008 at the hour of 9:10 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

292312 RESOLUTION DECLARING THE INTENT TO ISSUE SALES TAX ANTICIPATION NOTES OF THE COUNTY OF COOK, ILLINOIS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

**RESOLUTION DECLARING THE INTENT TO ISSUE
SALES TAX ANTICIPATION NOTES
OF THE COUNTY OF COOK, ILLINOIS**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

- Section 1.1.** Definitions.
- Section 1.2.** Severability of Invalid Provisions.
- Section 1.3.** Short Title.

ARTICLE II. DETERMINATIONS OF THE COUNTY

- Section 2.1.** Findings.
- Section 2.2.** Declaration of Intent.
- Section 2.3.** Further Proceedings.

ARTICLE III. MISCELLANEOUS

- Section 3.1.** Superseder.
- Section 3.2.** Effective Date.

- * **Referred to the Committee on Finance on 02/20/08.**
- * **Withdrawn from consideration at the Finance Committee Meeting on 02/25/08.**

Commissioner Murphy requested that Communication No. 292312 be withdrawn from consideration.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 292312

Withdrawn

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 28, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Peraica (2)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, February 28, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

292095 AMENDMENT TO THE COOK COUNTY WHEEL TAX ON MOTOR VEHICLES ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joseph Mario Moreno and Roberto Maldonado, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Sections 74-550 through 74-569 of the Cook County Code are hereby amended as follows:

| | |
|---------------------|---|
| Sec. 74-550. | Short title. |
| Sec. 74-551. | Definitions. |
| Sec. 74-552. | License requirement. |
| Sec. 74-553. | Application. |
| Sec. 74-554. | Exemptions. |
| Sec. 74-555. | Issuance. |
| Sec. 74-556. | Fees. |
| Sec. 74-557. | Persons over age 65. |
| Sec. 74-558. | Effective dates. |
| Sec. 74-559. | Annual license. |
| Sec. 74-560. | Motor bicycle plate. |
| Sec. 74-561. | Window sticker. |
| Sec. 74-562. | Removal upon sale. |
| Sec. 74-563. | Unlawful use on another vehicle. |
| Sec. 74-564. | Transfer. |
| Sec. 74-565. | Dealer license. |
| Sec. 74-566. | Business vehicle identification. |
| Sec. 74-567. | Right to inspect. |
| Sec. 74-568. | Penalty for ordinance violation. |
| Sec. 74-569. | Penalty for unlawful removal. |
| Sec. 74-570. | Deposit of Funds. |

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.
74-556 Fee schedule (wheel tax):

| Class | | Annual License Fee (in dollars) |
|---|---|---------------------------------------|
| MOTOR TRUCKS, TRACTOR-SEMI TRAILER UNITS AND MOTOR BUSES | | |
| (Gross weight in pounds of vehicle plus its maximum load) | | |
| A | Up to 10,000 lbs. | <u>50.00</u> <u>180.00</u> |
| B | 10,001 to 20,000 lbs. | <u>75.00</u> <u>180.00</u> |
| C | 20,001 to 36,000 lbs. (2 or more axles) | <u>90.00</u> <u>420.00</u> |
| D | 36,001 to 50,000 lbs. (3 or more axles) | <u>100.00</u> <u>420.00</u> |
| E | 50,001 to 75,000 lbs. (4 or more axles) | <u>115.00</u> <u>420.00</u> |

* Referred to the Committee on Finance on 02-06-08.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Commissioner Moreno moved that the Proposed Ordinance Amendment (Communication No. 292095) be approved and adopted. The motion died for lack of a second.

Chairman Daley announced to those who had registered to testify at today's public hearing, that due to the fact there was no second on the motion, there was no further consideration by the Committee.

Commissioner Murphy, seconded by Commissioner Moreno, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 292095

Not Recommended for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 6, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioner Beavers and Vice Chairman Sims (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

292399 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,291.53 attorney fees regarding People of the State of Illinois v. Gwendolyn M. Trial Court Nos. 06-JA-324, 06-JA-550 and 06-JA-551. Appellate Court No. 1-07-2077.

292480 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$220.00 attorney fees regarding People of the State of Illinois v. Aaron Gray. Trial Court No. 03-CR-14841. Appellate Court No. 1-07-0037.

292482 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$330.00 attorney fees regarding People of the State of Illinois v. Brandy M. and Lamont S. Trial Court No. 06-JA-645. Appellate Court No. 1-07-2530.

| | |
|---|-------------|
| APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$33,629.10 |
| APPELLATE CASES TO BE APPROVED: | \$1,841.53 |

NON-CAPITAL CASES

292347 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$4,275.00 attorney fees for the defense of an indigent defendant, Eric Owens. Indictment No. 07-CR-12869 (Non-Capital Case).

292359 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$9,654.48 attorney fees for the defense of an indigent defendant, Steven Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).

292360 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$1,122.50 expert witness fees for the defense of an indigent defendant, Steven Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).

292407 BAE LAW OFFICES, P.C., presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$5,238.28 attorney fees for the defense of an indigent defendant, Brian Coleman. Indictment No. 02-CR-24672 (Non-Capital Case).

292455 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).

| | |
|---|--------------|
| NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$285,562.84 |
| NON-CAPITAL CASES TO BE APPROVED: | \$23,790.26 |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

292367 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$406.50 for the defense of an indigent defendant, Nancy Sena. Domestic Relations Civil Contempt Case No. 03-D-005987.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

| | |
|--|------------|
| APPROVED FISCAL YEAR 2008 TO PRESENT: | \$9,019.10 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: | \$406.50 |

JUVENILE CASES

292330 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).

292331 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).

292332 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Humberto Vasquez, Father, re: R. Vilafuerte, a minor. Indictment No. 07-JA-0685 (Juvenile Case).

292333 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Antonio Ramey, Father, re: the Ramey children, minors. Indictment Nos. 02-JA-136 and 02-JA-137 (Juvenile Cases).

292334 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Montgomery children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).

292335 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$752.92 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).

292336 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Graciela Gomez, Mother, re: A. Gomez, a minor. Indictment No. 07-JA-650 (Juvenile Case).

292337 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, T. Young, a minor. Indictment No. 91-JA-8798 (Juvenile Case).

292344 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292348 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Stacy Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-970, 04-JA-971, 04-JA-972 and 07-JA-549 (Juvenile Cases).

292349 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-7614 (Juvenile Case).

292350 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$454.88 attorney fees for the defense of an indigent defendant, A. Gray, a minor. Indictment No. 95-JA-0995 (Juvenile Case).

292351 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,742.50 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter, McCauley and Winslow children, minors. Indictment Nos. 03-JA-1674, 03-JA-1675, 03-JA-1676 and 03-JA-1714 (Juvenile Cases).

292352 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson, Father, re: the Johnson children, minors. Indictment Nos. 06-JA-0823 and 06-JA-0824 (Juvenile Cases).

292353 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$734.96 attorney fees for the defense of an indigent defendant, Fabian Cardoza, Father, re: F. Cardoza, a minor. Indictment No. 07-JA-0485 (Juvenile Case).

292354 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Blair children, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).

292355 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-0484 (Juvenile Case).

292356 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.07 attorney fees for the defense of an indigent defendant, A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).

292357 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-00157 and 07-JA-00457 (Juvenile Cases).

292358 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$945.73 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-981, 03-JA-982, 03-JA-983, 03-JA-984 and 03-JA-985 (Juvenile Cases).

292361 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292362 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Aretha Baker, Mother, re: S. Martinez, a minor. Indictment No. 07-JA-651 (Juvenile Case).

292363 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Tammy Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).

292364 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).

292365 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).

292366 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Willie Bardney, Father, re: T. Johnson, a minor. Indictment No. 99-JA-714 (Juvenile Case).

292368 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).

292369 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Caretaker and Grandmother, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).

292370 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$311.25 attorney fees for the defense of an indigent defendant, Donnell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

292371 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, L. McBride, a minor. Indictment No. 93-JA-5259 (Juvenile Case).

292372 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).

292373 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).

292374 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Gardeise Williams, Mother, re: the Williams children, minors. Indictment Nos. 07-JA-503 and 07-JA-504 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292375 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Donnetta Jefferson, Mother, re: R. Mosley, a minor. Indictment No. 06-JA-624 (Juvenile Case).

292376 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Datresse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

292377 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: D. Nash, a minor. Indictment No. 04-JA-07206 (Juvenile Case).

292378 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-00157 and 07-JA-00457 (Juvenile Cases).

292379 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields, Kitchen and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268, 01-JA-01642 and 02-JA-00162 (Juvenile Cases).

292380 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Robert McKinzie, Father, re: R. McKinzie, a minor. Indictment No. 07-JA-219 (Juvenile Case).

292381 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).

292382 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-J-14273 (Juvenile Case).

292383 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Christopher Swiatek, Father, re: C. Swiatek, a minor. Indictment No. 06-JA-863 (Juvenile Case).

292384 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Father, re: A. Lee, a minor. Indictment No. 06-JA-630 (Juvenile Case).

292385 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Qiana Rufus, Mother, re: the Rufus children, minors. Indictment Nos. 04-JA-811, 04-JA-812 and 04-JA-813 (Juvenile Cases).

292386 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, S. Bates and D. Nathaniel, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292387 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, H. Baker, a minor. Indictment No. 00-JA-1456 (Juvenile Case).

292388 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).

292389 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Shelley McBride, Mother, re: the McBride, Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580 and 04-JA-581 (Juvenile Cases).

292390 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Keyuana Moore, Mother, re: the Moore children, minors. Indictment Nos. 07-JA-00239, 07-JA-00240 and 07-JA-00241 (Juvenile Cases).

292391 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).

292392 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Kirksey, a minor. Indictment No. 06-JA-518 (Juvenile Case).

292393 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-474 (Juvenile Case).

292394 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).

292395 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown, a minor. Indictment No. 97-JA-584 (Juvenile Case).

292396 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, Michael Daniel, Father, re: T. Daniel, a minor. Indictment No. 04-JA-1184 (Juvenile Case).

292397 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Lavonya Owens, Mother, re: the Fields and Owens children, minors. Indictment Nos. 06-JA-748, 06-JA-749, 06-JA-750 and 06-JA-751 (Juvenile Cases).

292398 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$131.25 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292400 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,173.75 attorney fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).

292401 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$891.25 attorney fees for the defense of an indigent defendant, Tameeyka Hunt, Mother, re: R. Hunt and J. Pouncey, minors. Indictment Nos. 01-JA-2026 and 02-JA-16 (Juvenile Cases).

292402 RAYMOND A. MORISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).

292403 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$463.32 attorney fees for the defense of an indigent defendant, Michael Riley, Father, re: R. Mack, a minor. Indictment No. 92-JO-22020 (Juvenile Case).

292404 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).

292405 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).

292406 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4062 and 97-JA-4064 (Juvenile Cases).

292422 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, R. Rollins, a minor. Indictment No. 93-JA-6157 (Juvenile Case).

292423 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).

292424 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Marc Lindsay, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).

292425 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62 and 07-JA-63 (Juvenile Cases).

292426 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292427 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson and D. Strickland, minors. Indictment Nos. 03-JA-1356 and 03-JA-1357 (Juvenile Cases).

292428 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 05-JA-409 (Juvenile Cases).

292429 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Monuel Bracey, Father, re: E. Milsap, a minor. Indictment No. 00-JA-1461 (Juvenile Case).

292430 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Jenkins, a minor. Indictment No. 07-JA-100 (Juvenile Case).

292431 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-968 (Juvenile Case).

292432 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: the Pendleton and Wilson children, minors. Indictment Nos. 03-JA-01466, 03-JA-01467 and 03-JA-01468 (Juvenile Cases).

292433 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Robert Tyrone Thomas, Father, re: D. Monroe, a minor. Indictment No. 05-JA-451 (Juvenile Case).

292434 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).

292435 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Victor Visinaiz, Father, re: the Visinaiz children, minors. Indictment Nos. 02-JA-0758 and 02-JA-0759 (Juvenile Cases).

292436 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).

292437 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Henry Clark, Father, re: N. Clark, a minor. Indictment No. 05-JA-343 (Juvenile Case).

292438 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292439 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).

292440 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Clemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).

292449 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Virgil Agee, Father, re: V. Newman, a minor. Indictment No. 04-JA-1562 (Juvenile Case).

292451 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Redmond children, minors. Indictment Nos. 05-JA-00662 and 05-JA-00663 (Juvenile Cases).

292452 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Charles Taylor, Father, re: C. Taylor, a minor. Indictment No. 04-JA-674 (Juvenile Case).

292453 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Curtis McGhee, Father, re: E. Hawkins-McGhee, a minor. Indictment No. 05-JA-801 (Juvenile Case).

292454 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Haggard children, minors. Indictment Nos. 04-JA-492 and 04-JA-494 (Juvenile Cases).

292456 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, A. Brown, a minor. Indictment No. 07-JA-584 (Juvenile Case).

292457 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Vibencio Consuegra, Father, re: the Consuegra child, a minor. Indictment No. 03-JA-1191 (Juvenile Case).

292458 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-216 (Juvenile Case).

292459 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$822.42 attorney fees for the defense of an indigent defendant, Silas Brisco, Father, re: S. Brisco, a minor. Indictment No. 04-JA-1475 (Juvenile Case).

292460 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292461 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1388 (Juvenile Case).

292462 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).

292463 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).

292464 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.12 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).

292465 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).

292469 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$669.66 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).

292470 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$576.71 attorney fees for the defense of an indigent defendant, Culpernia Roberts, Mother, re: the Jones children, minors. Indictment Nos. 07-JA-0064 and 07-JA-0065 (Juvenile Cases).

292474 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, S. Littleton, a minor. Indictment No. 98-JA-3135 (Juvenile Case).

292475 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).

292478 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).

292479 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,149.91 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).

292481 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Derrick Hamlin, Sr., Father, re: D. Hamlin, a minor. Indictment No. 07-JA-220 (Juvenile Case).

292483 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, J. Longstreet, a minor. Indictment No. 07-JA-00005 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292484 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).

292485 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, A. Crump, a minor. Indictment No. 04-JA-00403 (Juvenile Case).

292486 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 02-JA-001214 and 04-JA-00070 (Juvenile Cases).

292487 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).

292489 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Smith and Watson children, minors. Indictment Nos. 04-JA-217, 04-JA-218, 04-JA-219 and 04-JA-220 (Juvenile Cases).

292490 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).

292491 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: M. Alvarez, a minor. Indictment No. 06-JA-00133 (Juvenile Case).

292492 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,525.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).

292494 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-00054 (Juvenile Case).

292495 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Lilianna Ramirez, Mother, re: the Ramirez children, minors. Indictment Nos. 05-JA-943 and 05-JA-944 (Juvenile Cases).

292502 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,316.67 attorney fees for the defense of an indigent defendant, Dorian Nichols, Mother, re: the Kirksey children, minors. Indictment Nos. 06-JA-518, 06-JA-519 and 06-JA-520 (Juvenile Cases).

292503 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, E. Head, a minor. Indictment No. 07-JA-559 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292504 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: T. Phillips, a minor. Indictment No. 03-JA-582 (Juvenile Case).

292505 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).

292506 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, John Ducksworth, Father, re: S. Ducksworth, a minor. Indictment No. 06-JA-399 (Juvenile Case).

292507 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).

292508 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Michael Daniel, Father, re: T. Daniel, a minor. Indictment No. 04-JA-1184 (Juvenile Case).

292509 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-01180, 04-JA-01181 and 04-JA-01185 (Juvenile Cases).

292529 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$70.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: R. Rodriguez, a minor. Indictment No. 06-JA-397 (Juvenile Case).

292531 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).

292534 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Ernest Frieson, Father, re: the Frieson children, minors. Indictment Nos. 07-JA-562, 07-JA-563, 07-JA-564 and 07-JA-565 (Juvenile Cases).

292535 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-84 (Juvenile Case).

292536 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of indigent defendants, the Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537 and 07-JA-30 (Juvenile Cases).

292538 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292539 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).

292540 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 04-JA-1550 (Juvenile Case).

292560 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).

292561 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$441.05 attorney fees for the defense of an indigent defendant, A. Tidwell, a minor. Indictment No. 06-JA-113 (Juvenile Case).

292562 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Jimmy Giles, Sr., Father, re: J. Giles, a minor. Indictment No. 05-JA-435 (Juvenile Case).

292563 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,741.11 attorney fees for the defense of indigent defendants, J. Head and S. Kelly, minors. Indictment Nos. 03-JA-204 and 04-JA-1414 (Juvenile Cases).

292564 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,757.92 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).

292565 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$336.46 attorney fees for the defense of an indigent defendant, Robert Rangel, Father, re: R. Rangel, a minor. Indictment No. 05-JA-1113 (Juvenile Case).

292566 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).

292567 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: the Conley and Larnce children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$714,798.95
JUVENILE CASES TO BE APPROVED: \$102,239.16

SPECIAL COURT CASES

292510 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,908.50 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the months of May through November 2007. To date \$121,008.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292513 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,959.19 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the months of August and September 2007. To date \$70,336.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292515 QUINLAN & CARROLL, LTD., William R. Quinlan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,123.11 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of December 2007. To date \$136,209.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292516 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,185.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petitions), for the month of November 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292517 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$518.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastair McGrath's fee petition), for the months of August and September 2007. To date \$13,022.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292520 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$962.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastair McGrath's fee petition), for the period of September 1 through October 3, 2007. To date \$13,022.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292521 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,497.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastair McGrath's fee petition), for the period of November 1-20, 2007. To date \$13,022.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292522 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,942.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastair McGrath's fee petition), for the period of November 1-20, 2007. To date \$13,022.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292524 HENNESSY & ROACH, P.C., James L. Clarke, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,750.50 attorney fees and expenses regarding Thomas Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-23764), for the period of August 16 through October 17, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292525 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$167,670.46 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of November 6 through December 21, 2007. To date \$275,198.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292527 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,907.64 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 28 through August 24, 2007. To date \$293,253.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292530 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,296.11 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of September 2007. To date \$1,808,015.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292532 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$118,960.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of August 2007. To date \$1,808,015.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292537 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$79,826.11 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On February 7, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 22nd Unopposed Petition in the amount of \$79,826.11 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$673,025.56. Ms. Nowicki has accumulated total expenses of \$962,701.79 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

292541 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,605.42 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On February 7, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 23rd Unopposed Petition in the amount of \$62,605.42 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$673,025.56. Ms. Nowicki has accumulated total expenses of \$962,701.79 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NOS. 292537 AND 292541. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO DEFER
COMMUNICATION NOS. 292537 AND 292541**

Yea: Commissioners Butler, Collins, Moreno, Murphy and Steele (5)

Nay: Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri, Suffredin and Chairman Daley (10)

Absent: Commissioner Beavers and Vice Chairman Sims (2)

The motion to defer FAILED.

| | |
|---|----------------|
| SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$2,207,908.92 |
| SPECIAL COURT CASES TO BE APPROVED: | \$654,112.54 |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

SPECIAL COURT CRIMINAL CASE

292542 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,203.84 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Robert F. Neville in the amount of \$8,313.80 and to pay the sum of \$16,890.04, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of January 2008.

| | |
|---------------------------|-----------|
| 1. Office Rent | \$ 468.72 |
| 2. Telephone | 455.57 |
| 3. Office Expense | 1,097.16 |
| 4. Moving Expenses | 2,658.00 |
| 5. Office Salaries | 9,820.66 |
| 6. Computer Maintenance | 1,690.95 |
| 7. Westlaw Legal Research | 698.98 |

Said amounts totaling \$25,203.84. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$25,203.84 (310-263 Account). To date \$6,830,174.89 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008

| | |
|---|--------------|
| TO PRESENT: | \$158,999.43 |
| SPECIAL COURT CRIMINAL CASE TO BE APPROVED: | \$25,203.84 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

292338 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$57,225.66, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2007 (212-298 Account). (See Comm. No. 291195). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.

292339 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,252.33, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2008 (490-440 Account). (See Comm. No. 291841). Purchase Order No. 155434, approved by County Board October 24, 2003.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292341 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$539,660.06, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of July 26 through August 15, 2007 (239-223 Account). (See Comm. No. 291123). Purchase Order No. 157683, approved by County Board November 3, 2004.

292342 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$31,305.50, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of February 2008 (655-634 Account). (See Comm. No. 291620). Purchase Order No. 159025, approved by County Board July 31, 2007.

292343 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$52,106.00, part payment for Contract No. 07-41-350, to perform parcel application migration services for the Department of Office Technology, for the month of January 2008 (545-441 Account). (See Comm. No. 291937). Purchase Order No. 158317, approved by County Board May 1, 2007.

292345 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$277,616.00, payment for Election Judges working at early voting sites for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners, for the period ending January 31, 2008 (525-267 Account). Approved by the Board of Election Commissioners February 8, 2008.

292346 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$33,461.00, payment for printing of Certificate of Results Form 80 for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 8, 2008.

292408 LOWITZ & SONS, Chicago, Illinois, submitting invoice totaling \$91,521.00, payment for printing of Form 14 variable imaging of personalized data with linked signatures for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 14, 2008.

292409 HOGAN & SON MOVING AND STORAGE, LTD., Chicago, Illinois, submitting invoice totaling \$45,963.50, payment for pick up of election equipment and supplies for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners February 15, 2008.

292410 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$78,492.00, payment for delivery and pick up of election equipment and supplies for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners February 15, 2008.

292411 MIDWAY MOVING & STORAGE, INC., Chicago, Illinois, submitting invoice totaling \$108,297.50, payment for delivery and pick-up of election equipment and supplies for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners February 15, 2008.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292412 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$28,109.59, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2008 (490-440 Account). (See Comm. No. 291729). Purchase Order No. 155323, approved by County Board November 1, 2005.

292413 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of January 15 through February 14, 2008 (499-260 Account). (See Comm. No. 291780). Purchase Order No. 159999, approved by County Board July 12, 2005.

292414 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$51,381.00, part payment for Contract No. 07-84-173, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2008 (490-440 Account). (See Comm. No. 291730). Purchase Order No. 157206, approved by County Board May 1, 2007.

292415 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$555,759.21, 12th and final payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of May 2006 through December 2007. Bond Issue (20000 Account). (See Comm. No. 279508). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.

292416 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of January 2008 (200-450 Account). Purchase Order No. 160465, approved by County Board May 17, 2005.

292418 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$31,188.42, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the period of December 14, 2007 through January 8, 2008 (236-298 Account). Purchase Order No. 160279, approved by County Board November 15, 2005, November 14, 2006 and December 18, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

292446 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$224,092.67, part payment for Contract No. 07-45-443, for the printing, packaging and delivery of ballots for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 160171, approved by County Board July 31, 2007.

292448 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$362,600.00, full payment for Contract No. 07-45-450, for the purchase of one hundred fifty (150) Edge2Plus touch screen voting machines for the County Clerk's Office, Election Division (524-579 Account). Purchase Order No. 159764, approved by County Board July 31, 2007.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292467 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$218,283.06, part payment for Contract No. 06-45-91, for printing of ballots for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 287513). Purchase Order No. 154764, approved by County Board September 20, 2005, June 6, 2006 and October 4, 2006.

292468 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$323,028.20, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of January 2008 (211-445 Account). (See Comm. No. 291619). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.

292471 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$75,291.30, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the period of December 21, 2007 through January 31, 2008 (236-298 Account). Purchase Order No. 160282, approved by County Board December 21, 2005 and November 14, 2006.

292472 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$41,300.00, part payment for Contract No. 07-41-384, for printing and mailing of voter instruction guide postcard and judges newsletter for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 158615, approved by County Board June 19, 2007.

292473 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 07-43-518, for transit cards for the Day Reporting Center and Juvenile SWAP participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 159505, approved by County Board October 16, 2007.

292477 MULTIAD, Chicago, Illinois, submitting invoice totaling \$41,797.64, part payment for Contract No. 07-41-397, for printing of judges manuals for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 159487, approved by County Board July 10, 2007.

292493 HALLS RENTAL SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$95,163.00, payment for rental fee of chairs and tables for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-690 Account). Approved by the Board of Election Commissioners February 14, 2008.

292496 3X DATA CORPORATION, Chicago, Illinois, submitting invoice totaling \$48,598.41, payment for printing of ballots for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 19, 2008.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292497 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$193,355.44, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the month of September 2007 (769-570 Account). (See Comm. No. 291128). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.

292498 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-10, for moving of election equipment and supplies for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 160167, approved by County Board July 9, 2002 and July 12, 2006.

292499 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$224,765.40, full payment for Contract No. 06-45-251, for maintenance and repair of data processing equipment support and advanced datacenter support for the countywide geographical information systems (GIS) for the Department of Office Technology, for the period ending February 14, 2008 (545-441 Account). Purchase Order No. 160725, approved by County Board October 18, 2005, November 4, 2006 and November 20, 2007.

292500 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$250,000.00, full payment for Contract No. 07-41-522, for election support for the February 5, 2008 Primary Election (software updates, training, technical support, Pre-Election Day, Election Day and Post Election Day support services) for the County Clerk's Office, Election Division (524-260 Account). Purchase Order No. 159763, approved by County Board July 31, 2007.

292501 MAXIMUS, INC., Baltimore, Maryland, submitting invoice totaling \$64,579.00, full payment for Contract No. 07-45-258, for maintenance of software and technical support for the integrated case management system for the Clerk of the Circuit Court, for the months of February 2007 through January 2008 (528-360 Account). Purchase Order No. 158609, approved by County Board February 6, 2007.

292543 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$42,500.00, part payment for Contract No. 03-41-412, for architectural/engineering services (additional) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of July 1, 2007 through January 31, 2008. Bond Issue (28000 Account). (See Comm. No. 267994). Purchase Order No. 130745, approved by County Board August 1, 2002 and July 13, 2004.

292544 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$49,699.15, 3rd part payment for Contract No. 06-41-447, for architectural/engineering services (basic) and design and construction administration services for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the month of September 2007. Bond Issue (28000 Account). (See Comm. No. 285927). Purchase Order No. 152032, approved by County Board February 15, 2006.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292545 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$74,747.00, 2nd part payment for Contract No. 06-41-447, for professional engineering services (basic) for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the month of September 2007. Bond Issue (28000 Account). Purchase Order No. 159250, approved by County Board February 15, 2006 and September 6, 2007.

292546 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$29,680.00, full payment for Contract No. 07-84-429, for facsimile machines for the Department of Central Services (717/016-570 Account). Purchase Order No. 159844, approved by County Board December 4, 2007.

292554 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$60,000.00, full payment for Contract No. 07-45-532, for electronic monitoring bracelets and related equipment for the Juvenile Probation and Court Services Department (717/326-579 Account). Purchase Order No. 159666, approved by County Board November 20, 2007.

292555 PRO-WEST & ASSOCIATES, INC., Walker, Minnesota, submitting invoice totaling \$58,040.50, 3rd part payment for Contract No. 07-41-348, for the creation of GIS spatial datasets (GIS database enhancement) for the Department of Office Technology, for the month of January 2008 (545-441 Account). (See Comm. No. 291943). Purchase Order No. 158318, approved by County Board March 20, 2007.

292556 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$138,432.25, 16th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of January 2008 (545-441 Account). (See Comm. No. 292093). Purchase Order No. 158292, approved by County Board June 6, 2006.

292557 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$39,680.00, full payment for Contract No. 07-45-533, for electronic monitoring bracelets and related equipment for the Juvenile Probation and Court Services Department (326-350 Account). Purchase Order No. 159667, approved by County Board November 20, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292340 ANGELICA TEXTILE SERVICES GROUP, Philadelphia, Pennsylvania, submitting three (3) invoices totaling \$95,981.06, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending January 19, January 26 and February 2, 2008 (897-222 Account). (See Comm. No. 291940). Purchase Order No. 160208, approved by County Board June 15, 2004.

292417 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$25,611.15, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, for the month of August 2007 (975-278 Account). (See Comm. No. 291621). Purchase Order No. 159444, approved by County Board March 18, 2003 and April 18, 2007 and July 31, 2007.

292450 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$660,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-278 Account). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.

292466 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$115,190.51, part payment for Contract No. 04-41-730, for a subagreement for general, orthopaedic and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of August 2007 (897-272 Account). (See Comm. No. 292118). Purchase Order No. 158217, approved by County Board June 15, 2004 and June 19, 2007.

292476 EKLA CORPORATION, Naperville, Illinois, submitting two (2) invoices totaling \$25,893.40, part payment for Contract No. 07-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160156, approved by County Board October 2, 2007.

292488 CERNER CORPORATION, Kansas City, Missouri, submitting three (3) invoices totaling \$246,257.75, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, on various dates in the months of July, August, September, November and December 2007 (897-441 Account). (See Comm. No. 292246). Purchase Order No. 160576, approved by County Board June 5, 2007.

292551 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting five (5) invoices totaling \$26,960.56, part payment for Contract No. 06-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 289960). Purchase Order No. 155150, approved by County Board June 20, 2006.

292552 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$127,068.80, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of January 16-31, 2008 (897-368 Account). (See Comm. No. 292244). Purchase Order No. 160075, approved by County Board March 15, 2006.

292553 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$329,374.40, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 160231, approved by County Board November 3, 2004.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292558 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting three (3) invoices totaling \$292,110.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160438, approved by County Board December 21, 2005.

292559 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,722.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair services for Stroger Hospital of Cook County, for the month of December 2007 (897-450 Account). Purchase Order No. 160552, approved by County Board May 17, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

292419 TIFFANY JACKSON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 10, 2004. The Petitioner was placing a hostile resident in their room, and as a result she injured her arm, wrist and elbow (left wrist strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-43985 in the amount of \$2,339.28 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James Toomey, The Vrdolyak Law Group.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

292420 YVETTE L. MCKINNIE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 23, 2004. The Petitioner slipped on ice and fell, and as a result she injured her left shoulder and neck (left rotator cuff impingement, cervical strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-4831 in the amount of \$8,554.07 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman & Solmor, Ltd.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292421 JACQUELINE OLSON MONTES, in the course of her employment as a Civil Process Server for the Sheriff's Court Services Division sustained accidental injuries on December 11, 2006. The Petitioner stepped in a hole, and as a result she injured her foot and ankle (tear of the left anterior talofibular ligament and calcaneal fibular ligament). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-57847 in the amount of \$12,258.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

292441 MARIE NOISETTE, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on July 5, 2004. The Petitioner was helping another nurse move a patient, and as a result she injured her back (L3-L4, L4-L5 & L5-S1 disc bulges). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-50550 in the amount of \$8,518.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward S. Lichtenstein, Law Firm of Joseph Lichtenstein & Levinson.

292442 RICHARD D. SHORE, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 21, 2004. The Petitioner tripped and fell, and as a result he injured his foot (fracture of the left fifth metatarsal, left ankle sprain, chronic regional pain syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-2590 in the amount of \$4,266.14 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

292443 HAROLD STEPHENS, in the course of his employment as a Warehouse Transporter for the Clerk of the Circuit Court sustained accidental injuries on March 6, 2003. The Petitioner was involved in a motor vehicle accident, and as a result he injured his neck and back (cervical sprain; lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-20813 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

292444 RAYMOND J. ULRICH, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on February 22, 2001. The Petitioner was lifting a door, and as a result he injured his lower back (lower back strain/sprain and L5-S1 bulging disc). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-41230 in the amount of \$3,871.12 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Walter J. Mrozinski, Law Firm of Goldberg, Weisman & Cairo, Ltd.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292445 PETER CARR (WIDOWER OF NANCY C. CARR), in the course of her employment as a Field Analyst for the Assessor's Office sustained accidental injuries on May 7, 2006. The Petitioner, Nancy C. Carr, died as a result of a motor vehicle accident on her way to inspect property related to her job (death). On January 3, 2008, the Arbitrator awarded the Petitioner the sum of \$88,417.34 plus \$833.33 per week until \$500,000.00 has been paid or for 25 years, whichever is greater. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-22142 in the amount of \$88,417.34 plus \$833.33 per week thereafter and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Kenneth Peters, Law Firm of Cronin, Peters & Cook.

292447 PAT COTTER, in the course of her employment as a Field Inspector for the Assessor's Office sustained accidental injuries on May 24, 2006. The Petitioner was involved in a motor vehicle accident where she was assaulted and robbed, and as a result she injured her head (head contusion, post traumatic stress disorder). On December 12, 2007, the Arbitrator awarded the Petitioner the sum of \$67,359.88. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-52594 in the amount of \$67,359.88 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Jack Gilhooley, Law Firm of Krol, Bongiorno & Given.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

| | |
|--|----------------|
| TO PRESENT: | \$1,181,157.13 |
| WORKERS' COMPENSATION CLAIMS TO BE APPROVED: | \$613,167.29 |

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

292512 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,950.58. Claim No. 20050256, Sheriff's Police Department.

| | |
|--------------------|---|
| Responsible Party: | Stephen D. Dissette (Owner and Driver), 1 Cinnamon Creek Drive, Palos Hills, Illinois 60465 |
| Damage to: | Police Department vehicle |
| Our Driver: | Johnny Thorns, Unit #5900 |
| Date of Accident: | July 19, 2007 |
| Location: | I-55 near 1st Avenue, Summit, Illinois (211-444 Account). |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292514 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$19,077.72. Claim No. 20050243, Highway Department.

Responsible Party: Vulcan Materials Company (Owner), Branton Aleksantor (Driver), 747 East 22nd Street, Suite #200, Lombard, Illinois 60148
Damage to: Highway Department awning and roof area
Date of Accident: May 7, 2007
Location: 135th Street near 88th Avenue, Maintenance District #4, Orland Park, Illinois

Deposit in Motor Fuel Tax Fund 600-600 Account, Section: 03-7BLDG-05-MG.

| | |
|--|-------------|
| SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$13,793.42 |
| SUBROGATION RECOVERIES TO BE APPROVED: | \$21,028.30 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

292547 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$601.14. Claim No. 97006670, Treasurer's Office.

Claimant: Princeton Insurance Agency, Subrogee of Ruben Trans, Inc., 5765 North Lincoln Avenue, Suite 14, Chicago, Illinois 60659
Claimant's Vehicle: 2005 Ford Crown Victoria
Our Driver: Emanuel Hatzisavas, Plate #G123045
Date of Accident: August 16, 2007
Location: 100 East Chicago Avenue, Chicago, Illinois

Claimant was traveling eastbound near 100 East Chicago Avenue in Chicago in heavy stop and go traffic. The County driver did not stop in time, and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292548 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,420.62. Claim No. 97006697, State's Attorney's Office.

Claimant: State Farm Insurance Company, Subrogee of Jennifer L. Randolph, P.O. Box 2371, Bloomington, Illinois 61702-2371
Claimant's Vehicle: 2002 Honda Accord
Our Driver: Shauna L. Boliker, Unit #0029
Date of Accident: July 19, 2007
Location: 5112 South Hyde Park Boulevard, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound near 5112 South Hyde Park Boulevard in Chicago when the County vehicle attempted to merge into the lane, and struck Claimant's vehicle, damaging the right side door (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

292549 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,156.38. Claim No. 97006764, Highway Department.

Claimant: State Farm Insurance Company, Subrogee of Doris G. Bonifazi, P.O. Box 2371, Bloomington, Illinois 61702-2371
Claimant's Vehicle: 2007 Toyota Rav4
Date of Accident: September 20, 2007
Location: Lake Avenue near Hunter Street, Wilmette, Illinois

Highway Department maintenance crew was cutting and trimming tree limbs on Lake Avenue near Hunter Street in Wilmette. The Claimant's vehicle was passing the area and a tree limb fell and damaged the hood area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

292550 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$988.79. Claim No. 97006911, Highway Department.

Claimant: David E. Kozlowski, 15 N803 Old Sutton Road, Barrington, Illinois 60010
Claimant's Vehicle: 2005 Chevrolet Avalanche
Date of Accident: January 9, 2008
Location: 2325 North Meacham Road, Schaumburg, Illinois

The Claimant was exiting the parking lot at Highway Department, Maintenance District #1 in Schaumburg when the County employee pushed a sliding metal security gate into Claimant's vehicle causing a deep scratch and dent to the left rear quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| | |
|---|-------------|
| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: | \$24,799.82 |
| SELF-INSURANCE CLAIMS TO BE APPROVED: | \$6,166.93 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

292511 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Maureen Wallace v. Sheriff of Cook County, Case No. 06-L-7770. This matter involves allegations of wrongful eviction. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Maureen Wallace and Starr & Rowells Client Trust Account. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

292518 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Lois Pitrowski v. Sheahan, et al., Case No. 06-L-3634. This matter involves an alleged excessive force claim. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Lois Pitrowski, and Muslim and Sandberg, her attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

292519 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Perry Ward v. Sheriff of Cook County, Case No. 06-CV-6927. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Perry Ward and Schiff Hardin, LLP as trustee for Perry Ward. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

292523 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,100.00 for the release and settlement of suit regarding James Gardner v. Cook County, et al., Case No. 07-C-5681. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$1,100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,100.00, made payable to James A. Gardner. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292526 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Darin Townsend v. Alvarez, et al., Case No. 07-C-964. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Darin Townsend. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

292528 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Belinda Griffin v. Cook County, Case No. 05-L-7487. This matter arose from an allegation of premise liability at Stroger Hospital of Cook County. The matter has been settled for the sum of \$18,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$18,000.00, made payable to Belinda Griffin and Steven L. Richards, her attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

292533 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Santos Serrano and Gabriel Serrano v. Rogers & County of Cook, Case No. 05-L-005657. This matter involves alleged personal injury in a traffic accident involving an Adult Probation Department vehicle. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$70,000.00, made payable to Santos Serrano and Goldberg, Weisman & Cairo, his attorneys; and the second check in the amount of \$5,000.00, made payable to Santos Serrano for Gabriel Serrano and Goldberg Weisman & Cairo, their attorneys. Please forward the checks to Francis J. Catania, Assistant State's Attorney, for transmittal.

| | |
|--|-----------------|
| PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT: | \$15,255,022.68 |
| PROPOSED SETTLEMENTS TO BE APPROVED: | \$113,600.00 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

292569 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$52,789.92, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED | \$758,987.30 | \$59,581.90 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$159,289.01 | \$6,678.45 |
| DISCOUNT | \$319,030.54 | \$113.53 |
| AMOUNT PAYABLE | \$280,667.75 | \$52,789.92 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

292568 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$297,184.92, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 21 through March 6, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 19, AS AMENDED. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2

CONTRACT NO. 07-84-390 REBID/REVISED

Food service for jurors and judges at the Criminal Courts Building, 2650 South California in Chicago for the Office of the Chief Judge, to:

| | |
|----------------------|--------------|
| Ace Coffee Bar, Inc. | \$986,650.00 |
|----------------------|--------------|

COMMISSIONER MORENO VOTED PRESENT ON ITEM 2.

Item 3

CONTRACT NO. 07-84-427 REBID

Twenty-one (21) Chevrolet Impala full-size police pursuit sedans for the State's Attorney's Office, to:

| | |
|--|--------------|
| American Chevrolet d/b/a Advantage Chevrolet | \$442,660.05 |
|--|--------------|

Item 4

CONTRACT NO. 07-53-473

Furnish and install floor covering material at various Cook County facilities for the Department of Facilities Management, to:

| | |
|-----------------------------------|--------------|
| Gabe's Installation Service, Inc. | \$310,000.00 |
|-----------------------------------|--------------|

COMMISSIONER MORENO VOTED PRESENT ON ITEM 4.

Item 5

CONTRACT NO. 08-72-15

Lease of air fluidized, low air loss and heavy-duty beds for Cermak Health Services of Cook County, Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | |
|--------------------------------|----------------|
| Alliance Health Services, Inc. | \$1,477,356.00 |
|--------------------------------|----------------|

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Item 7

CONTRACT NO. 08-85-23

Telephone equipment and supplies (cable, connecting blocks and handset cords) for Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County, to:

| | |
|---------------------------------|--------------|
| Phoenix Business Solutions, LLC | \$520,596.10 |
|---------------------------------|--------------|

CHAIRMAN DALEY VOTED NO ON ITEM 7.

Item 8

CONTRACT NO. 08-85-25 REBID

Pre-made sandwiches for Stroger Hospital of Cook County, to:

| | |
|----------------------|-------------|
| Ace Coffee Bar, Inc. | \$46,756.00 |
|----------------------|-------------|

Item 9

CONTRACT NO. 08-53-26 REBID

Test, maintenance, repair and inspection to certify fire fighting systems and equipment for the Department of Facilities Management, to:

| | |
|-----------------------|--------------|
| Job 1 Fire Protection | \$215,175.00 |
|-----------------------|--------------|

Item 10

CONTRACT NO. 08-45-27

Meat products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | | |
|---------------------------|------------|-------------------|
| Finer Foods, Inc. | Section I | \$188,855.70 |
| Consumers Packing Company | Section II | <u>133,008.90</u> |
| | | \$321,864.60 |

COMMISSIONER MORENO VOTED PRESENT ON ITEM 10.

Item 11

CONTRACT NO. 08-45-28 REBID

Seafood products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | | |
|---------------------------------|------------|------------------|
| Robin's Food Distribution, Inc. | Section I | \$ 81,042.50 |
| Robin's Food Distribution, Inc. | Section II | <u>15,953.25</u> |
| | | \$96,995.75 |

COMMISSIONER MORENO VOTED PRESENT ON ITEM 11.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Item 12

CONTRACT NO. 08-83-30 REBID

Poultry products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | | |
|---------------------------------|------------|------------------|
| Robin's Food Distribution, Inc. | Section I | \$126,562.44 |
| Robin's Food Distribution, Inc. | Section II | <u>78,472.90</u> |
| | | \$205,035.34 |

Item 13

CONTRACT NO. 08-45-32 REBID

Ice cream for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | | |
|--------------------------------------|------------|------------------|
| Delta Distributors of Illinois, Inc. | Section I | \$33,665.00 |
| Delta Distributors of Illinois, Inc. | Section II | <u>39,200.00</u> |
| | | \$72,865.00 |

COMMISSIONER MORENO VOTED PRESENT ON ITEM 13.

Item 14

CONTRACT NO. 08-45-40 REBID

Fresh fruit juice for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

| | | |
|--------------------------|-----------|--------------|
| McMahon Food Corporation | Section I | \$132,576.00 |
|--------------------------|-----------|--------------|

(Section II will be canceled and rebid.)

COMMISSIONER MORENO VOTED PRESENT ON ITEM 14.

Item 16

CONTRACT NO. 08-83-54

Print Shop paper (recycled NCR, offset and index) for the Department of Corrections, to:

| | |
|--|-------------|
| World's Printing and Specialties Company, Ltd. | \$38,484.12 |
|--|-------------|

Item 17

CONTRACT NO. 08-53-74

Cleaning of kitchen equipment for Stroger Hospital of Cook County, to:

| | |
|---------------------------------------|-------------|
| We Clean Maintenance & Supplies, Inc. | \$24,996.00 |
|---------------------------------------|-------------|

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY, SCHNEIDER AND SUFFREDIN VOTED NO ON ITEM 17.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Items 18-19 **CONTRACT NO. 08-15-064H**

Air mattresses for the Bureau of Health Services, to:

| | | |
|---------|------------------------------|-------------------|
| Item 18 | Ekla Corporation | \$105,932.40 |
| Item 19 | Progressive Industries, Inc. | <u>206,947.50</u> |
| | | \$312,879.90 |

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 06-54-460 Rebid

Floor care products for the Sheriff's Custodial Department

Item 6 Contract No. 08-83-21 Rebid

On-line, ~~out-site~~ on-site and written language interpretation services for Provident Hospital of Cook County and the Ruth M. Rothstein CORE Center

Item 15 Contract No. 08-73-53

Personal care items (sanitary napkins) for the Department of Corrections

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 6, 2008**

| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| A. Lamp Concrete | Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #7 | \$ 63,743.00 |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|-------------------------------------|---|---------------|
| Albin Carlson & Company | Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #15 | \$ 172,268.75 |
| Albin Carlson & Company | Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #18 | 70,560.59 |
| Curran Contracting Company | Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Greenbay Road Estimate #10 and semi-final | 43,115.52 |
| Gallagher Asphalt Corporation | Section: 05-W5906-03 -FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #19 and semi-final | 21,451.50 |
| Gallagher Asphalt Corporation | Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #20 | 34,362.20 |
| Gallagher Asphalt Corporation | Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #33 | 23,099.50 |
| Gallagher Asphalt Corporation | Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #12 | 76,710.00 |
| Greco Contractors, Inc. | Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #31 and semi-final | 92,917.69 |
| James D. Fiala Paving Company, Inc. | Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #17 | 71,235.00 |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------------------|---|---------------|
| K-Five Construction Corporation | Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #18 | \$ 49,188.80 |
| Globetrotters Engineering Corporation | Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #8 | 51,937.31 |
| ESI Consultants, Ltd. | Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #6 | 32,392.57 |
| Bollinger, Lach & Associates, Inc. | Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #7 | 95,001.74 |
| Treasurer, State of Illinois | Section: 98-A8627-02-CH Howard Street at Niles Center Road County's Share of Construction Costs Final County Share | 27,883.44 |
| Patrick Engineering, Inc. | Section: 03-6HESS-08-ES Drainage Engineering Services Various location Work Order #7, Estimate #1 | 7,394.73 |
| Morton Salt | Section: 07-8SALT-28-GM Salt Estimate #6 | 336,720.43 |
| Gallagher Asphalt Corporation | Section: 07-CBITS-01-GM Bituminous Premix (Cold Patch) Estimate #7 | 3,081.08 |
| Arrow Road Construction Company | Section: 07-CBITN-01-GM Bituminous Premix (Cold Patch) Estimate #7 | 1,947.64 |
| Nicor Gas Company | Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Invoice #1 and final | 27,442.43 |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|-----------------------|---|---------------|
| Barricade Lites, Inc. | Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #12 | \$ 10,511.42 |
| City of Chicago | Section: 05-W4818-03-TL Ashland Avenue, 90th Street to Cermak Road Estimate #2 | 17,092.64 |
| City of Chicago | Section: 05-W4824-01-TL Ashland Avenue, 42nd Street and 42nd Place Estimate #2 | 112.00 |

LAND ACQUISITION

LAKE-COOK ROAD SECTION: 05-A5021-07-RP

Sherwin and Leslie Pomerance Parcel: 0G50021 300.00

EXECUTION FEES

LAKE-COOK ROAD SECTION: 05-A5021-07-RP

Oak Bank Parcel: 0G50025TE 250.00

TITLE FEES

104TH AVENUE SECTION: 06-W2509-05-FP

Chicago Title Insurance Company Plat: 978, Tract: 09-01 450.00
Order #: 008381373

TITLE FEES, RESEARCH FEES

LAKE-COOK ROAD SECTION: 05-A5021-07-RP

Wheatland Title Guaranty Company 61.00

TITLE FEES

HARLEM AVENUE SECTION: 06-W3502-02-RP

Chicago Title Insurance Company Order #'s 008381383, 008381384, 1,800.00
008381385 and 008381390

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|----------------------------------|-------------------------|---------------|
| <u>TEMPORARY EASEMENT</u> | | |
| 104TH AVENUE | SECTION: 06-W2509-05-FP | |
| Skylar Properties | Parcel: 09-01 and TE | \$ 1,300.00 |

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER COLLINS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with RLD Resources, LLC, Chicago, Illinois, for professional services for the purpose of auditing the County's natural gas and electricity bills.

Reason: Request for proposals (RFP) were issued resulting in the submission of two responses. Evaluation of the proposal was based upon the following: (1) percentage of the refunds actually procured on behalf of the County, (2) firm's experience, and (3) firm's ability to meet the MBE/WBE requirements of the County.

RLD Resources, LLC has been selected as the lowest cost and most qualified proposer based on the Request for Proposals. RLD Resources, LLC will review all the County's natural gas and electricity bills over the past two years to determine billing errors that may have occurred as well as review future bills over the next two years. The Illinois Commerce Commission does not allow the review of bills older than 24 months. RLD Resources, LLC proposes a reimbursement of 20% for all the monies found and actually received by the County.

Estimated Fiscal Impact: None. Contract period: May 1, 2008 through April 30, 2010. Requisition No. 84900011.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated February 8, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of January 2008 for your review.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(February 6, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 6, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 292570). **The motion carried unanimously.**

FISCAL ADMINISTRATION AND SUPPORT SERVICES, (SHERIFF'S) DEPARTMENT OF

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Stanard & Associates, Inc., Chicago, Illinois, to provide pre-employment psychological tests to sworn candidates for employment.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Reason: In conjunction with the Purchasing Agent, the Sheriff's Office conducted a Request for Proposal (RFP). Stanard & Associates, Inc. was the sole respondent. This proposer met and exceeded all the requirements of the RFP. Stanard & Associates, Inc. is recognized as a leader in the field of pre-employment psychological testing. This contract is of the utmost importance to the Sheriff's Office, in that it will provide another degree of screening to ensure the selection of the most suitable candidates for employment.

Estimated Fiscal Impact: \$118,500.00. Contract period: March 1, 2008 through February 28, 2009. (211-186 Account). Requisition No. 82110014.

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED CONTRACT

Transmitting a Communication, dated February 20, 2008 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to negotiate and authorize the Purchasing Agent to enter into a professional service with ACS Consultant Company, Inc. doing business as, ACS Healthcare Solutions ("ACS HCS"), Dearborn, Michigan to provide revenue cycle services to the Cook County Bureau of the Health Services ("Bureau").

Reason: On November 6, 2007, the Bureau issued a Request for Proposal for Revenue Cycle Services ("RFP"). This RFP sought responses from nationally recognized vendors with significant hospital (particularly within the public sector) revenue cycle experience to be a Bureau partner to bring "Best Practices" for the entire set of administrative functions commonly referred to as Revenue Cycle Services at the Bureau and provide a proposal to the Bureau to assess and analyze the Bureau's revenue cycle process' as well as re-engineer and implement new process' for the Bureau's revenue cycle operations.

Following extensive review by the Bureau's Evaluation Committee, ACS HCS was selected by the Bureau because of ACS HCS' depth of experience in performing revenue cycle services, Best Practice knowledge and their understanding of the Bureau operations. ACS HCS would provide revenue cycle services to the Bureau which will include but not be limited to an assessment and analysis of the Bureau's revenue cycle process for inpatient and outpatient services including physician billing, portfolio optimization, patient access design, denial management, charge capture pricing, clinical management integration, documentation and coding, billing process design, accounts receivable management and collections; provide recommendations to reengineer the process to maximize revenues; conduct training for Bureau personnel; assist Bureau management in the implementation of the reengineered and current revenue processes; identify changes to Bureau processes in order to increase efficiency and capture all available sources of reimbursement at appropriate levels. ACS HCS estimates that the Bureau will generate at least an additional \$120 million in incremental cash for the Bureau during the three-year term of the contract.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Estimated Fiscal Impact: 29.83% Contingency Fee Percentage for Cumulative Incremental Cash Collections (Tier 1) in the amount of \$0-\$24,000,000 for Contract Years One through Three OR 17.00% Contingency Fee Percentage in Year One, 16.00% Contingency Fee Percentage in Year Two and 15.00% Contingency Fee Percentage in Year Three should the annual Cumulative Incremental Cash Collections be over \$24,000,000 (Tier 2). The Contingency Fee Percentages include compensation for access to ACS-HCS' intellectual property and revenue cycle personnel.

Contract period: April 1, 2008 through May 31, 2011. (890-260 Account). Requisition No. 88900335.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

ORDINANCE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
107th Street,
82nd Avenue to Roberts Road
in the City of Palos Hills in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 107th Street between 82nd Avenue and Roberts Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

08-O-24
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

| <u>ROADWAY</u> | <u>SECTION</u> | <u>MILEAGE</u> | EXISTING SPEED LIMIT | PROPOSED SPEED LIMIT |
|-----------------------|--------------------------------|-----------------------|-------------------------------------|-------------------------------------|
| 107th Street | 82nd Avenue to Roberts Road | 0.25 | 35 M.P.H. | 30 M.P.H. |

March 6, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$32,500.00 from the Illinois Department of Public Health. This grant funds stipends and supplies for disadvantaged teens who receive college preparation, job skills training and AIDS/HIV awareness training. An application was not required for this grant. The grant would be administered by the Office of the Public Guardian, Circuit Court of Cook County.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$32,500.00. Funding period: January 1, 2008 through October 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated February 13, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Notice of Grant Agreement between the Illinois Emergency Management Agency (IEMA) and the County of Cook. This agreement for federal fiscal year 2007 Urban Area Security Initiative funding provides Cook County with \$16,548,000.00. These funds require no County match.

This plan has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for a continuation of the installation of the state-of-art interoperable wireless data communication system and the continuation of the installation of a County-wide interoperable radio communication system to be used by emergency responders throughout Cook County.

Permission is hereby requested for the Executive Director of the Judicial Advisory Council to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County and non-profit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, the subgrantee agreement and any modification thereto.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$16,548,000.00. Funding period: August 9, 2007 through December 31, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 13, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept an extension from April 1, 2008 through June 30, 2009, for U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency (IEMA), for the Federal Fiscal Year 2006 Urban Area Security Initiative Grant. The purpose of this grant is to provide for the continued installation of the Cook County Data interoperable Communication System, initiate the installation of a county-wide interoperable radio communication system to be used by emergency responders throughout Cook County, provide supplies and equipment for first responders and overtime / backfill for first responders participating in exercises and training programs certified by the U.S. Department of Homeland Security.

The authorization to accept the original grant was given on September 7, 2006, by the Cook County Board of Commissioners in the amount of \$13,065,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2008 through June 30, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Anaheim, California, for maintenance of 152 Live Scan Machines, 155 mug shot cameras, 145 mug shot printers, 144 finger print printers, and 4 servers for the Criminal Apprehension Booking System (CABS) Unit.

Reason: Motorola, Inc. is the only provider of hardware and software support for the computer equipment in the CABS Unit.

Estimated Fiscal Impact: \$355,059.00. Contract period: December 1, 2007 through November 30, 2008. (231-440 Account). Requisition No. 82310014.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

***Note: At the March 18, 2008 Board Meeting this item will be reconsidered and approved with Commissioner Suffredin voting present. Please see the Commissioners section in the Journal of Proceedings of March 18, 2008.**

DEPARTMENT OF PUBLIC HEALTH

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 5, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County on behalf of its Board of Health and Cook County Department of Public Health, Lake County on behalf of its Board of Health and the Lake County Health Department and Community Health Center, and the Barrington Community Unit, School District 220.

Reason: This agreement provides for the planning and implementation of an emergency public health clinic by the Cook County Department of Public Health within facilities owned by Barrington Community Unit School District 220 which are located within the jurisdiction of the Lake County Department of Public Health. Such a clinic would only be activated in the event of a public health emergency, and would be used for programs such as the distribution of pharmaceuticals or the administration of vaccines. This agreement would allow the Cook County Department of Public Health to serve areas of Cook County that are near the border of Lake County by using facilities within Lake County, and to work collaboratively with a neighboring jurisdiction to accomplish efficient planning to serve the populations of both counties.

The proposed agreement is for a period of one year, and renews automatically unless either party gives at least ninety (90) days notice of its intention to terminate.

Agreement period: March 6, 2008 through March 5, 2009.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into and execute contract with the Board of Trustees of the University of Illinois, Chicago, Illinois, for the development of a customized on-line training system regarding the distribution of medical prophylaxis during a public health emergency.

Reason: The University of Illinois has significant experience and expertise in this work and is also collaborating with other area health departments to provide a consistent training program tailored to state-certified health department and regional needs with program funds dedicated to this purpose. The UIC currently operates the Illinois Public Health Preparedness Center (one of the first four such centers funded by the Center for Disease Control and Prevention to address preparedness training). It also manages the Learning Management System of the Illinois Department of Public Health and is the only Public Health Training Center in Chicago currently developing public health simulations. This agreement, which will be funded through the federal Cities Readiness Initiative (CRI) grant, will foster important governmental collaboration and will help the department to meet significant CRI requirements.

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Contract period: March 1, 2008 through June 30, 2008. (920-260 Account). Requisition No. 89208011.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 13, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

respectfully requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with the State of Illinois Department of Central Management Services (CMS), pursuant to the Intergovernmental Cooperation Act (5 ILCS 220). The agreement will allow the County to participate in the State of Illinois iBid Auction Program.

CMS will provide access and use of its iBid Online Auction Package to the Cook County Sheriff's Office for the auction of county vehicles. This agreement will include an auction sales system, user templates, report management system and training.

The agreement provides for a 5.5% fee to be paid as follows: 4% to Webdata Corporation and 1.5% to CMS. The remaining profit from the vehicle auctions will be deposited as revenue for the Public Safety Fund.

Estimated Fiscal Impact: None. Estimated revenue generating: \$127,500.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Purchasing Agent be approved. **The motion carried unanimously.**

BID OPENINGS

February 21, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 21, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|---------------------------------------|
| 07-83-152 Rebid | Underwear for male and female detainees | Department of Corrections |
| 07-73-334 Rebid | Maintenance and repair of infant security, intercom and nurse call/page systems | Provident Hospital of Cook County |
| 07-83-525 | Vehicle services (oil changes and wiper/lamp replacements) | Sheriff's Office |
| 07-15-602H1 | Laboratory supplies and vacutainers | Bureau of Health Services |
| 08-15-016H | Disposable dietary supplies | Bureau of Health Services |
| 08-83-57 | Ballast supplies | Department of Facilities Management |
| 08-72-60 | Paint supplies | Department of Facilities Management |
| 08-83-89 | Insect, rodent and pigeon control services | Sheriff's Custodial Department |
| 08-53-90 | Underground Storage Tank Removal Project at Cook County Courthouses in Bridgeview, Markham and Rolling Meadows | Office of Capital Planning and Policy |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|---|--|
| 08-84-91 | Publication of election notices for three (3) elections, the general election in 2008 and the primary and general elections in 2009 | County Clerk's Office, Election Division |

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

March 5, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 5, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|-----------------------------------|
| 07-73-223 Rebid | Thermo Shandon EZ single cytofunnel® microscope slides compatible with the Shandon ctyospin® centrifuge | Stroger Hospital of Cook County |
| 07-53-298 | Panasonic brand security upgrades at the 2nd, 3rd and 5th District Courthouses | Sheriff's Court Services Division |
| 07-73-487 Rebid | Binocular indirect ophthalmic microscope (BIOM) system with microscope inverter, vitrectomy lenses and accessories | Stroger Hospital of Cook County |
| 07-73-488 Rebid | Retina surgery vitrectomy system with accessories | Stroger Hospital of Cook County |
| 08-45-07 Rebid | Automobile maintenance and repair services | Provident Hospital of Cook County |
| 08-45-40 Rebid | Fresh fruit juices (Section II) | Bureau of Health Services |
| 08-83-41 Rebid | Frozen convenience foods | Bureau of Health Services |

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---|------------------------------------|
| 08-45-42 Rebid | Grocery items (dry and canned goods) | Bureau of Health Services |
| 08-72-51 Rebid | Temporary staffing services of certified registered nurse anesthetists (CRNA) | Oak Forest Hospital of Cook County |
| 08-15-065H | Diagnostic reagents for laboratory analysis supplies | Bureau of Health Services |
| 08-84-70 | Maintenance and repair of court seals and date time stampers | Clerk of the Circuit Court |
| 08-72-72 | Ambulance services | Bureau of Health Services |
| 08-73-73 | Blood products and blood testing services | Bureau of Health Services |
| 08-73-75 | Temporary respiratory practitioner staffing services | Stroger Hospital of Cook County |
| 08-15-082H | Burn pad and underpad drapes | Bureau of Health Services |
| 08-53-88 | Landscaping services | Sheriff's Custodial Department |
| 08-15-109H | Nutritional supplements, feeding bags and tubing | Bureau of Health Services |
| 08-53-121 | Food and beverage vending machines | Real Estate Management Division |
| 08-15-131H | Surgical detergents and cleansers | Bureau of Health Services |
| 08-15-161H | Sponges, gauze and stockinette | Bureau of Health Services |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated March 6, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Affiliated Psychologists, Ltd.
Agreement
Contract No. 08-41-99

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Carl James Alaimo, Sr., Psy.D.
Agreement
Contract No. 08-41-112

To Provide Instructional Services, for the Sheriff's Office Executive Training Institute, for the contract sum of \$9,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

Industrial/Organizational Solutions, Inc.
Agreement
Contract No. 08-41-105

For Testing Services, for the Sheriff's Merit Board, for the contract sum of \$169,925.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

Michael J. Laird, Ltd.
Agreement
Contract No. 08-41-113

To Provide Instructional Services, for the Sheriff's Office Executive Training Institute, for the contract sum of \$4,999.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

L-3 Communications Security and Detection Systems, Inc.
Agreement
Contract No. 07-45-475

For Maintenance and Repair of Linescan and X-Ray Screening Systems, for the Department of Corrections and the Sheriff's Court Services Division, for the contract sum of \$233,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/18/07.

Frank W. Meekins
Agreement
Contract No. 08-41-114

To Provide Instructional Services, for the Sheriff's Office Executive Training Institute, for the contract sum of \$54,950.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

New Hope Community Service Center
Agreement
Contract No. 08-41-102

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Ronald C. Simmons, Psy.D. and Associates, Inc.
Agreement
Contract No. 08-41-98

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department and Social Service Departments, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Bulley & Andrews Masonry Restoration
Contract
Contract No. 07-53-157 Rebid (Revised)

For the Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package 2 at the 2nd and 4th Municipal District Courthouses), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$3,038,080.65. Date Advertised 6/18/07. Date of Bid Opening 8/9/07. Date of Board Award 2/6/08.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-73-329 Rebid

For Maintenance and Repair of Ultrasound Systems, as required for use by Provident Hospital of Cook County, for the contract sum of \$288,270.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/27/07. Date of Bid Opening 12/27/07. Date of Board Award 2/20/08.

RAE Products and Chemicals Corporation
Contract
Contract No. 08-85-12

For Paint and Painters' Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$56,644.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 2/20/08.

Sami Distributors
Contract
Contract No. 08-72-45

For Computerized Tomography Syringes, as required for use by Provident Hospital of Cook County, for the contract sum of \$53,130.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 2/20/08.

Sutton Ford, Inc.
Contract
Contract No. 07-84-499 Rebid

For Ford Escape Hybrid (4WD) Utility Vehicles and Ford Taurus Passenger Vehicles, as required for use by the Highway Department, for the contract sum of \$290,442.00. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 2/20/08.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Tabb Textile Company, Inc.
Contract
Contract No. 08-53-46

For Sheets, Pillowcases, Towels and Washcloths, as required for use by the Department of Corrections, for the contract sum of \$230,520.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/07. Date of Bid Opening 12/27/07. Date of Board Award 2/20/08.

Temp-Tech-Industries
Contract
Contract No. 07-85-316 Rebid

For Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$161,836.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/07. Date of Bid Opening 12/27/07. Date of Board Award 2/20/08.

World Marketing-Chicago
Contract
Contract No. 08-84-08 Rebid

For Printing and Processing of Renewal Booklets and Forms for 2008 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze, as required for use by the Assessor's Office, for the contract sum of \$350,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/07. Date of Bid Opening 12/27/07. Date of Board Award 2/20/08.

World's Printing & Specialties Company, Ltd.
Contract
Contract No. 07-84-490

For Printing of Court Diversion Envelopes for Districts #1-6, as required for use by the Clerk of the Circuit Court, for the contract sum of \$33,414.40. Date Advertised 10/30/07. Date of Bid Opening 11/29/07. Date of Board Award 2/20/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Murphy, seconded by Commissioner Butler, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED AGREEMENT

Transmitting a Communication, dated February 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2007 taxroll data as well as taxroll data for 2008 and 2009 when available, to Property Insight, a division of Chicago Title Insurance Company, Chicago, Illinois. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. Approval of this agreement is subject to approval by this Honorable Body of an "Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users," which has been submitted for approval as of this date.

Property Insight will pay the County the total due each year in advance of receiving the data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 13, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program, which will enable the office to expend the entire award amount. This grant provides funding for two (2) TAC victim specialists who are dedicated to the State's Attorney's Victim Witness Assistance Program who provide services to victims of domestic violence out of the First Municipal Courthouse located at 555 West Harrison.

The authorization to accept the original grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$60,191.00.

Estimated Fiscal Impact: None. Funding period extension: March 25, 2008 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 13, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Alan Hunt v. Thomas Dart, et al., Case No. 07-C-3695
(Comm. No. 292571).
2. Farraj and Hassan v. Jones, et al., Case No. 07-L-9287
(Comm. No. 292572).
3. Osmar Alejo v. Carpenter, et al., Case No. 06-C-7127
(Comm. No. 292573).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACTS

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, to provide substance abuse treatment for pregnant and post natal detainees for the Maternal Objectives Management (MOMS) program.

Reason: The Sheriff's Office conducted a Request for Proposal (RFP) in which there were two (2) responding vendors. McDermott Center d/b/a Haymarket Center was deemed the most responsive vendor and provided the lowest cost. This request is for a one (1) year contract with the option for two (2) one year extensions.

Estimated Fiscal Impact: \$571,444.00 (FY2008 \$428,583.00; and FY2009 \$142,861.00). Contract period: March 1, 2008 through February 28, 2009. (212-298 Account). Requisition No. 82120001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by

~~ALEXIS A. HERRERA, Budget Director~~
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to female detainees incarcerated in the Sheriff's Female Furlough Program (SFFP) and Drug Treatment Program (DTB).

Reason: The Sheriff's Office conducted a Request for Proposal (RFP) in which there were two (2) responding vendors. McDermott Center d/b/a Haymarket Center was deemed the most responsive vendor and provided the lowest cost. This request is for a one (1) year contract with the option for two (2) one year extensions.

Estimated Fiscal Impact: \$1,780,438.40 (FY2008 \$1,335,329.00; and FY2009 \$445,109.40). Contract period: March 1, 2008 through February 28, 2009. (212-298 Account). Requisition Nos. 82120002 and 82120003.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

EXECUTIVE SESSION

Transmitting a Communication, dated February 27, 2008 from

EARLEAN COLLINS, County Commissioner

I am requesting that at the March 6, 2008 board meeting that the Board go into executive session to discuss Edwin A. Burnette, et al., v. Todd H. Stroger, et al. which was Item #4 on the February 7, 2008 Litigation Subcommittee agenda. This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

This item was WITHDRAWN at the request of the sponsor.

PUBLIC TESTIMONY

Commissioner Butler requested leave to suspend Cook County Code Section 2-108(dd) Public Testimony to allow for public speakers. Commissioner Suffredin objected to the granting of leave and requested a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE

Yea: Butler, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Steele - 8.

Nay: Claypool, Collins, Daley, Peraica, Silvestri, Suffredin - 6.

Absent: Beavers, Moreno, Sims - 3.

The motion to grant leave CARRIED.

The following physicians spoke in support of Dr. Robert R. Simon, M.D., Interim Chief of the Bureau of Health Services:

Dr. Bradley Langer - Medical Director, Stroger Hospital of Cook County

Dr. Brendan Riley - Chairman, Department of Medicine, Stroger Hospital of Cook County

Dr. Pierre Wakim - Chairman, Emergency Department, Provident Hospital of Cook County

Dr. Richard Keen - Interim Chairman of Surgery, Stroger Hospital of Cook County

Dr. Jeffrey Schaider - Chairman, Emergency Department, Stroger Hospital of Cook County

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 18, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2008

* * * * *

A Special meeting of the Board of Commissioners of Cook County has been called for Thursday, March 13, 2008 at 11:00 A.M.

County Clerk